FRED G. RANDACCIO
ANTI-RACKETEERING

It was agreed by all those present at this meeting that it is now necessary to keep not only their persons but their homes "clean" in the event of any future gambling arrests. Both PETER A. MAGADDINO and RANDACCIO complained that they were being harassed by the Internal Revenue Service and that their prior tax returns were being investigated. According to NATARELLI, the Internal Revenue Service must prove intent to defraud and the investigation cannot go beyond the preceding seven years.

According to Source Number Three, the marriage of [redacted] was discussed since it appeared that this marriage may be the basis for deportation proceedings against [redacted] Source Number Three stated that RANDACCIO claimed that [redacted] could live like a king in [redacted] However, the others present at this meeting did not believe [redacted] had sufficient money to do so.

b6
b7C

Source Number Three stated that on February 19, 1964, a meeting was held in Niagara Falls, New York, with the following members of the MAGADDINO Family present:

STEVE MAGADDINO
PETER A. MAGADDINO
PETER J. MAGADDINO
FRED RANDACCIO
DANIEL SANSANESE
SAM RANGATORE

b6
b7C

According to Source Number Three, those present appeared to be concerned over the activities of a woman who apparently lives in Canada. Source Number Three stated that based upon information received the following day, JOHN CAMMILLERI and DANIEL SANSANESE have been mentioned as the individual who will go into Canada with someone who has been selected to "hit" a woman believed to be identical with [redacted] Source Number Three has previously reported information indicating that members of the MAGADDINO Family are concerned over the

possibility that [redacted] may go to the police and furnish information concerning the activities of her late husband and his association with members of the MAGADDINO Family. [redacted] presently resides in [redacted] Canada, where she is employed as a [redacted]

b6
b7C

In connection with the AGUECI matter, Source Number Three stated that on March 12, 1964, the following individuals met in Niagara Falls, New York:

STEVE MAGADDINO
PETER A. MAGADDINO
FRED RANDACCIO
SAM RANGATORE
PASQUALE NATARELLI
ANTONIO MAGADDINO
[redacted] (Last Name Unknown)
(Last Name Unknown)
Possibly [redacted] also known as [redacted]

b6
b7C

According to Source Number Three, JOHN CAMMILLERI, of the MAGADDINO Family, was planning on taking a trip to New York City, and members of the MAGADDINO Family were going to meet him upon his return.

During the meeting, Source Number Three stated RANDACCIO said he thought that [redacted] whom he referred to as [redacted] and [redacted] are getting tough. Source Number Three stated that, apparently, RANDACCIO was referring to Canadian attorney [redacted] and RANDACCIO had suggested that he or someone else should grab [redacted] by the throat.

b6
b7C

Source Number Three further stated that RANDACCIO had asked if anyone knew anything about someone taking a shot at ANTHONY "NINO" MAGADDINO in the parking lot of the Pine Bowl, a bowling alley in Niagara Falls, New York, between 2:30 and 3:00 AM, March 10, 1964. Source Number Three also pointed out that STEVE MAGADDINO had discussed in some

detail the situation in the BONANNO and MAGLIOCCO Families in New York City. He also indicated that he was planning on attending a meeting in New York City in the very near future.

Source Number Three has furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to File No.*

Buffalo, New York
March 26, 1964

FRED G. RANDACCIO
ANTI-RACKETEERING

Source Number Three reported that on November 26, 1963, RANDACCIO met with STEVE MAGADDINO, SAM RANGATORE, and PETER A. MAGADDINO in Niagara Falls, New York. According to Source Number Three, RANDACCIO, in greeting RANGATORE, made a joking and disrespectful remark about the assassination of the President. MAGADDINO cautioned those present about making such remarks because of the attention they are getting from the public around them. All present agreed with MAGADDINO, and he proceeded to inform those present that the late President was one of the greatest Presidents. He blamed the cause of the late President's assassination on his brother, the Attorney General. MAGADDINO stated that ROBERT KENNEDY pressed too many issues behind the scenes, such as the VALACHI hearings.

According to Source Number Three, MAGADDINO explained he had received this information from some well-educated people who know what they are talking about.

Another matter discussed at this meeting concerned the efforts of the FBI to find ANGELO BRUNO. According to Source Number Three, RANDACCIO told MAGADDINO that ANGELO BRUNO is, or was, in Italy. MAGADDINO reminded RANDACCIO that he had been questioned by the FBI concerning ANGELO BRUNO and indicated he had referred the Agents to his attorney. He also strongly advised RANDACCIO and the others to cut off any FBI interview quickly and refer the Agents to their attorneys.

While they were all present, MAGADDINO voiced strong criticism over the way [redacted] and [redacted] Buffalo, New York, Police Department, questioned people on the West Side of Buffalo. b6 b7C

COPIES DESTROYED
893 MAY 31 1972

FRED G. RANDACCIO
ANTI-RACKETEERING

He related an incident wherein [redacted] and [redacted] were watching the activities at the corner of Niagara and Hudson Streets in Buffalo, and they had accused some unidentified man of being a "shylock and a strong-arm man." b6 b7C

According to Source Number Three, MAGADDINO warned RANDACCIO that [redacted] RANDACCIO reminded MAGADDINO that [redacted] He stated that [redacted] MAGADDINO, during the meeting, described an incident wherein [redacted] had followed [redacted] from Niagara and Hudson Streets, stopped him, and attempted to question [redacted] b6 b7C

According to Source Number Three, [redacted]

Source Number Three has furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

3-534 (Rev. 7-18-63)

SAC, BUFFALO (92-174) March 26, 1964

EX-108 REC-135

Director, FBI (92-3972) — 296

FRED G. RANDACCIO, aka
AR

Reference is made to your communication dated 3/23/64 transmitting
[X] negative(s) [ ] film [ ] photograph(s) [ ] document(s) [ ]
pertaining to the above-captioned matter.

In accordance with your request [ ] film has been developed
[X] enlargement(s) made
[ ] positive copy made
[ ] print(s) made
[ ] slide(s) made
[ ] negative(s) made
[ ] Photostats made

The above is [XX] attached
[ ] being sent under separate cover, via [ ] registered mail
[ ] REA Express

[redacted] b6 b7C

MAILED 20
MAR 26 1964
COMM-FBI

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

Enc. 6

CQS:det

(4) MAIL ROOM [✓] TELETYPE UNIT [ ]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3972)
ATTN: MECHANICAL SECTION

DATE: 3/23/64

FROM : SAC, BUFFALO (92-174)

SUBJECT: FRED G. RANDACCIO, aka
AR

There is enclosed herewith a section of 35mm negative film which contains photographs of subject's associates standing in front of the Mario T. Barone Funeral Home, 152 Albany St., Buffalo, N.Y., during the funeral of EDWARD V. SCILLIA, FBI #239067.

It is requested that five prints be made of the enclosed film of sufficient size to make identifications of those appearing in the photograph.

2 - Bureau (Enc. 1)(RM)
1 - Buffalo
LFA;dkc
(3)

EXP. PROC.

ENCLOSURE
Detached & ret to Buffalo 3-26-64 DET

REC 135 92-3972-2961

EX-108

18 MAR 31 1964

THREE
3-26-64
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RECEIVED DET
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ENLARGEMENTS CD
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Enlargements made
3-26-64 DET

2200

FD-36 (Rev. 12-13-56)

FBI

Date: 3/23/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished by [redacted] and [redacted] for the period 3/16-22/64. b2

[redacted]

[redacted] (Phonetic) discussed with FRED MOGAVERO on 3/16/64, an accident involving [redacted] and a Niagara Frontier Transit Bus and [redacted] dissatisfaction with a [redacted] (Phonetic) who was treating [redacted] MOGAVERO told [redacted] that he would discuss the matter with [redacted] b6 b7C

[redacted] then ordered a fruit basket delivered to (Assemblyman) STEVE GRECO with the compliments of Mr. and Mrs. FRED RANDACCIO.

On 3/17/64, [redacted] complained to [redacted] at the Marine Trust Company concerning the activities of one of the bank employees named FNU [redacted] (Phonetic) with regard to efforts to collect a late fee on a car payment. b6 b7C

On 3/18/64, [redacted] advised [redacted] that (County Judge) [redacted] car was at [redacted] and that [redacted] must have been intoxicated on the preceding night. [redacted] instructed that nothing be done about it and that

92-3972-297

(3) - Bureau (AM-RM)
1 - Buffalo

EX-112 REC 29

1 MAR 25 1964

FBJ:jmr
(4)

C C - Wick

Approved: APR 2 1964 Sent _____ Per _____
Special Agent in Charge

53 APR 2

[redacted] was not to be charged for anything since he is [redacted] Subsequently, informant observed [redacted] discussing [redacted] recent trip to Florida. b6 b7C

On 3/19/64, [redacted] advised informant that he is presently on jury duty.

Later on the same date, [redacted] advised [redacted] LNU that he has already given up the Delaware Station, possibly referring to his Texaco Service Station. The meaning of this comment is not entirely comprehensible but may refer to efforts by [redacted] to be released from his contract with the Texas Company at that location. b6 b7C

On 3/20/64, [redacted] indicated to informant that he did not know when he would attend the wake of [redacted]

CI furnished no pertinent information on 3/21 and 22/64.

[redacted] b2

On 3/17/64, CI observed subject and [redacted] having an extensive argument during which [redacted] accused the subject of associating with another girl. The subject denied it and at one point indicated that his body would be found in the middle of the river one of these days since things have been going so badly for him.

On 3/18/64, [redacted] and the subject had another argument during which the subject admitted that he had been associating with a girl who lived in the vicinity of Panaro's Tavern. He attempted to ascertain who had told [redacted] of his escapades and threatened to kill that individual. Subject then left [redacted] offering to come back whenever she was willing. Subsequent to the subject's departure, informant observed [redacted] making a telephone call to her employer, [redacted] during which she stated she was leaving town for a few days, that she was afraid of the subject and that she felt the subject would ~~not~~ be back. She told [redacted] the only reason she was calling was to confirm the fact that the subject does not know (who furnished her the information) indicating that [redacted] was the probable source. b6 b7C

On 3/19/64, subject observed [redacted] but furnished no pertinent information.

On 3/20/64, CI observed [redacted] and the subject having a reconciliation during which the subject indicated that he might be killed at any time "by those buzzards I am associated with."

b6
b7C

On 3/20/64, CI observed [redacted] and RANDACCIO discussing a dice game at the store where [redacted] is employed which involved several women and a Negro whom [redacted] stated was on the lam and has been so for years. She stated he had been accused of a murder but had never done it.

CI furnished no pertinent information on 3/16, 21, and 22/64.

FD-36 (Rev. 12-13-56)

FBI

Date: 3/30/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished by [redacted] and [redacted] for the period 3/23-29/64.

[redacted] b2

On 3/24/64, CI advised that FRED MOGAVERO made arrangements to meet PATTY (NATARELLI ?) for a card game.

On 3/25/64, [redacted] and [redacted] had a discussion concerning the recent death of ANTHONY LA DUCA. b6 b7C

On 3/27/64, CI furnished information concerning an unidentified Federal employee who had been attempting to contact [redacted] concerning some unidentified individual.

On 3/28/64, CI indicated that [redacted] was making arrangements to play cards later that day.

On 3/29/64, CI furnished information regarding a conversation between [redacted] LNU, and an unidentified man which is being reviewed and evaluated.

CI furnished no pertinent information on 3/23 and 26/64.

REC-56 92-3972-298

(3) - Bureau (AM-RM)
1 - Buffalo
FBJ:jmr
(4)

12 APR 1 1964

58 APR 8 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[redacted] b2

On 3/23/64, CI indicated that subject planned on meeting PATTY NATARELLI at approximately midnight but the purpose of this meeting was undetermined. Subject also indicated to informant that he had been sick.

On 3/27/64, RANDACCIO advised the informant he had changed his mind about going to Batavia, New York, but indicated that NATARELLI (?) would be going on the night of 3/27/64, and that DANNY (SANSANESE) had entered a hospital.

On 3/28/64, RANDACCIO advised [redacted] that she had better cut down on the amount of money she is spending. b6 b7C

CI furnished no pertinent information on 3/24, 25, 26, and 29/64, although observing the subject with [redacted] on 3/24, 25, and 26/64.

SAC, Buffalo (92-174 Sub 3) 4/2/64

REC- 56

Director, FBI (92-3972) - 299 JUNE

1 - J. D. Donohue
1 - C. L. Green

FRED G. RANDACCIO, aka.
AR

Re your FD-143 dated 3/24/64.

Authority granted to continue [redacted] for a 90-day period. Continue to furnish the Bureau a weekly airtel summary of significant information obtained from this source. b2

Referenced FD-143 sets forth a large volume of information furnished by [redacted] It is only necessary to report other specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. It is, therefore, unnecessary to submit complete details of all information furnished by this source in the FD-143.

Submit your recommendations regarding continuance of this source one week prior to the expiration of this authorization. b6 b7C b7E

NOTE: This installation is [redacted]

In view of the proven capability of this misur to furnish information not available from other sources concerning Randaccio's activities, it is recommended the Buffalo Office be authorized to continue it for a 90-day period.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JEK:rap
b(6) b7C

MAILED 27
APR 2 1964
COMM-FBI

APR 13 1964

MAIL ROOM TELETYPE UNIT

ROUTE IN ENVELOPE

FD-143 (Rev. 4-2-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (Bufile 92-3972 ) DATE: JUNE 3/24/64

FROM : SAC, BUFFALO (92-174-Sub 3)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title FRED G. RANDACCIO, aka

Character of Case AR
Field Office Buffalo
Symbol Number [redacted]
Type of Surveillance: (Technical or Microphone) Microphone

b2

N.Y.

1. Name of person or organization on whom surveillance placed:
FRED G. RANDACCIO, 562 Richmond Avenue, Buffalo, New York

2. Address where installation made. Also give exact room number or area covered:
[redacted] Buffalo, New York. b7E

3. Location of monitoring plant:
Buffalo Office

4. Dates of initial authorization and installation:
Originally authorized 11/17/61. Originally installed [redacted] Discontinued 6/29/62. Reinstalled [redacted] on authorization dated [redacted]

5. Previous and other installations on the same subject (with dates and places): [redacted] installed [redacted] at [redacted] discontinued [redacted] and transferred to [redacted] where still in operation.

b2
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6. If installation is a technical surveillance, answer following questions:
Not applicable.
a. Is a trunk line utilized?
b. Is the surveillance on a switchboard?
c. Is the surveillance on a public coin-operated telephone?

REC-56 92-3972-299
4-10
25 MAR 26 1964

Registered Mail
(1) - Bureau (AM-RM)
1 - Buffalo
FBJ;krd
(2)

DONOHUE

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

b7E

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

Not applicable.

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See attached pages.

10. Could above information have been obtained from other sources and by other means?

It is not believed that above information could be obtained from other sources and by other means either on a current basis as from this source or at a later time from other sources.

11. Number of live informants (in field division) who cover same subject:

Subject is known to six live informants who are not however, in a position to furnish the information supplied by this source.

12. Has security factor changed since installation?

No.

13. Any request for the surveillance by outside agency (give name, title and agency):

No.

b2

14. Cost of Plant Premises:

Office

a. Rental costs for plant premises:

None; monitored at Buffalo Office.

b. Give total number of other surveillances monitored at same plant.

c. If any others, set out the proportionate cost of instant surveillance:
Not applicable.

15. Cost of Leased Line for instant installation?

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

b. Total number of man hours per week spent at plant?

b2

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

17. Remarks (By SAC):

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FRED RANDACCIO has been identified by this and other sources as the "underboss" of STEVE MAGADDINO. He has been reported as being directly involved in gang-land murder in Buffalo area.

[redacted] UACB, this source will be continued for ninety days.

b6
b7C
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18. Recommendation by Assistant Director:

*(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)*

On 12/10/63, CI advised that the subject and [redacted] had considered the possibility of [redacted]

On 12/16/63, CI overheard the subject remark to [redacted]

b6
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b7D

On the same date, [redacted]

On the same date, [redacted] advised the informant [redacted]

On 12/20/63, CI learned that [redacted]

On the same date, the subject and [redacted] had a discussion during which the subject indicated he felt he was on his way out and expected to be killed long before he reached the age of 65. He pointed out that he is almost 57 years old and expects to die in the electric chair because he intends to kill a few people. Subject indicated that the people to be killed are people that he cannot stand. He and [redacted] then engaged in a brief conversation during which [redacted] tried to identify the individuals the subject intended killing, however, no specific indication of any concrete action was indicated by the subject at this time.

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On 12/22/63, RANDACCIO advised the informant that [redacted] information concerning this present was also

furnished by [redacted] on the same date.

On 1/1/64, CI observed the subject, [redacted] PAT NATARELLI, [redacted] and DANNY SANSANESE engaging in a social conversation. Subsequently, NATARELLI indicated he had to leave to go to work and indicated he wanted to find out what football games were being played that afternoon. b2 b6 b7C

On 1/2/64, [redacted] advised the informant that her employer has been planning an appeal to the Appellate Court in connection with DANNY SANSANESE's case and expects the case to run for five or six years. She indicated that some judge had already stated that he would grant a motion. She related that DANNY wanted to talk to her that evening on the way home and kept asking who did they think they were pushing around.

Subsequently, [redacted] and subject had a discussion concerning the amount of money spent on clothes and [redacted] mentioned that $2500 is a lot of money for clothes.

[redacted] then related that some unidentified man was attempting to locate the subject and she was afraid this individual would tell her something. This individual indicated, however, that he would contact the subject that night and RANDACCIO commented that this man may have gotten into trouble again. b6 b7C

On 1/4/64, [redacted] related to the subject that [redacted] (LNU) had been acting smart and told her that [redacted] was no good. RANDACCIO commented that he, RANDACCIO, is going to have to kill somebody.

[redacted] then related that her employer is worrying about collecting his fees and expenses in DANNY SANSANESE's case and that SANSANESE thought he had someone in the District Attorney's Office who was going to take care of the entire matter. Subject then mentioned the name [redacted] but the context of his statement was not clear to the informant. [redacted] commented that he should be careful and remember what [redacted] had told her about [redacted] b6 b7C

On 1/7/64, subject mentioned to the informant that some unidentified man had come up with $1400 on 1/6/64.

On 1/11/64, subject and [redacted] discussed what the informant thought were car payments, during which the subject mentioned that [redacted] had made five payments and asked if she thought he was made of money. He then asked [redacted] what she would do when he gave her the gate and accused her of what the informant thought was playing around with some unidentified individual. b6 b7C

On 1/17/64, subject advised CI that the Internal Revenue had been in front of [redacted] house all day and wondered what these men were up to.

On 1/20/64, subject complained he was being followed 24 hours a day and is suspected of everything, although no one is able to prove anything against him.

He cited as an example, that on the morning of 1/20/64, he had been precluded from keeping a 10:00 AM appointment in a restaurant while in the company of PAT NATARELLI and [redacted], when he was warned by [redacted] that they were being watched. Subject then began to inveigh against [redacted] stating that no one could make [redacted] come out in the open and make a public statement, such as he had made before the Senate Rackets Committee. He stated that [redacted] would be in trouble if he made such a statement. b6 b7C

RANCACCIO then indicated that he had talked to an individual who is apparently [redacted] and had told this [redacted] what he thought of [redacted] He noted that [redacted] had claimed he knew RANDACCIO and RANDACCIO stated that if [redacted] knows him, [redacted] would know the person to whom he was talking better because [redacted] had met [redacted] RANDACCIO then described the Commissioner of Police of Buffalo, New York as a "yellow dog" to which [redacted] objected saying he is not, but had received instructions like everyone else from the same place to lay off. She identified the source of these instructions as being [redacted] who had passed the word around through different people that someone is going to hit City Hall and if the b6 b7C

Commissioner is involved in anything, he had better disengage himself, since the investigations concern Mayor CHESTER KOWAL. She described the Police Commissioner as being smart for laying off for a year and thus being able to make more after the year is over.

On 1/22/64, subject and [redacted] (PHONETIC) (LNU) were overheard discussing a deal made by [redacted] with [redacted] (PHONETIC) (LNU) which apparently involved $2500. It appeared that the subject was not entirely in agreement with the actions taken by [redacted] in this matter and pointed out that it was not up to him to ask what [redacted] was doing, but that [redacted] should see the handwriting on the wall and should not get the subject wrong. [redacted] retorted that the subject had to have the same confidence in him that he had in the subject and that RANDACCIO should know by now who his friends are. [redacted] assured the subject that he would not botch anything or lose it.

b6
b7C

On 1/25/64, [redacted] (LNU) and the subject discussed a rumor that [redacted] had won a lot of money.

On 1/27/64, [redacted] discussed with the subject, her contemplated trip to Florida, during which the subject indicated that he had given [redacted] $1000. [redacted] indicated to the informant that she was leaving for Florida on February 13, 1964.

On 1/30/64, in discussing what apparently involved an automobile accident by [redacted] with (FNU) [redacted] RANDACCIO cautioned [redacted] not to say anything about the case over the telephone.

b6
b7C

On 2/4/64, [redacted] mentioned that DANNY (SANSANESE) owed $300 for work which he had had done (apparently by [redacted]

On 2/12/64, RANDACCIO appeared to the informant to be worried that someone might get into [redacted] apartment and find something detrimental to him. He was assured by [redacted] that she has nothing relating to him in her apartment, except some pictures, which they had taken.

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On 2/14/64, subject told CI that [redacted] is leaving for Florida on 2/27/64, and wanted someone to make reservations for him. Subject stated that [redacted] asked if subject had any connections or could get reservations for him and added that [redacted] and his brother, used to be "playboys".

[redacted] remarked that she knew [redacted] and that O'SHEA had mentioned going to Florida at the end of the month to stay with his brother. This information by informant was supplemented and expanded by [redacted].

On 2/15/64, [redacted] had a conversation with [redacted] during which [redacted] indicated she would leave for Florida on the morning of 2/16/64, in her own car, and would be in Florida for two weeks.

On the same date, [redacted] discussed her conversation with [redacted] with the subject and also indicated that she would be traveling with her mother and would arrive in Miami, Florida on the morning of 2/19/64. During this conversation, the subject mentioned the names of various individuals with whom he was acquainted, who had been in Florida and returned or were presently in Florida.

On 3/8/64, CI advised that [redacted] had returned from her trip to Florida.

On 3/14/64, subject advised CI that ROY (CARLISI) was operated on.

On 3/17/64, CI advised that RANDACCIO and [redacted] had a violent argument concerning RANDACCIO's alleged attentions to another woman. RANDACCIO denied the accusation, and pointed out that he has been under terrific pressure lately and that one of these days, his body would probably be found in the middle of the river.

b6
b7C

On 3/18/64, CI again furnished information concerning an argument between the subject and [redacted] during which [redacted] indicated she had learned that the subject had been seeing a woman who lives in the vicinity of Snowball's Lounge. The subject admitted that he had been associating with this woman and demanded to know the source of [redacted] information, threatening to kill the individual who told her. Following

the subject's departure, [redacted] telephonically contacted her employer and from the tone and contents of the conversation, available to the informant, it appeared that her employer may have been the source of the information concerning the subject. b6 b7C

On 3/20/64, CI indicated that [redacted] and the subject had effected a reconciliation.

On 3/20/64, CI also furnished information that an unidentified Negro, who is apparently employed at the same place as [redacted] mother, may be avoiding police officials on a charge of murder, which occurred some years ago and of which he has been unjustly accused.

D-36 (Rev. 12-13-56)

FBI

Date: 4/6/64

Transmit the following in _____
(Type in plain text or code)

Via AIR-TEL AIR MAIL - REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

b2

Weekly Summary Airtel

[redacted] Following is a summary of information furnished by [redacted] and [redacted] for the period 3/30 through 4/5/64:

[redacted]

On 3/30/64, [redacted] had a discussion with [redacted] and subsequently with [redacted] (LNU) and [redacted] (LNU). [redacted] advised [redacted] that GRECO is opposed to changing the New York State Liquor Laws since the larger department stores and chain stores would force the smaller retailers out of business. [redacted] and [redacted] discussed a raid by the New York State Police on an unidentified club where nothing was found. [redacted] remarked that [redacted] and [redacted] were very close but that there was not any advance warning given.

b6
b7C

On 4/1/64, [redacted] advised CI that a party was being given that evening at the Andrews Club for [redacted]

On 4/1/64, CI also observed [redacted] in conversation with the subject, among others. This information is being reviewed for pertinent details.

REC-105 92-3912-300

Later [redacted] made arrangements to meet [redacted] (Deputy City [redacted] and (Judge S. J. BELLOMO).

3 - Bureau (AM-RM)
1 - Buffalo
FBJ:cas
(4)

C C Wick

4 APR 8 1964

50 APR 14 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b2
b6
b7C

On 4/3/64, CI advised that [redacted] had contacted [redacted] (ph), a member of the Buffalo Sewer Authority whom [redacted] allegedly knows personally, to complain about sewage problems.

CI furnished no pertinent information on 3/31; 4/2, 4 and 5/64.

[redacted]

On 4/2/64, the subject and [redacted] had a discussion concerning the amount of money the subject furnishes her each week, her previous experiences when pregnant, her opposition to abortions and her plans for meeting with her mother. At this time it was indicated to the informant that the subject planned on leaving Buffalo possibly with DANNY SANSANESE and being out of town over the following weekend. CI did not learn the destination of the subject's trip or his itinerary.

CI furnished no pertinent information on 3/30, 31; 4/1, 3, 4 or 5/64, although observing the subject with [redacted] on 3/30 and 31/64.

FD-36 (Rev. 12-13-56)

FBI

Date: 4/13/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished by [redacted] and [redacted] for the period 4/6-12/64: b2 b6 b7C

[redacted]

On 4/8/64, [redacted] advised the informant and [redacted]

Subsequently, the subject joined [redacted] and [redacted] and related to [redacted] the difficulty that an unidentified man was having due to being subjected to unnecessary pressure by an investigator of the State Liquor Authority or the Alcoholic Beverage Control Board. When RANDACCIO asked what [redacted] could do for this individual, [redacted] indicated that he would contact [redacted] (FNU)(phonetic) and attempt to assist this individual. b6 b7C

EX-103 REC-17 92-3972-301

[redacted] then related to RANDACCIO that he wanted a favor and indicated there was a rift between the Italians and Negroes. He indicated that an individual, believed to be [redacted] was asked by [redacted] to withdraw from

3 - Bureau (AM-RM)
1 - Buffalo
FBJ:dbl
(4)

11 APR 14 1964

Approved: JKP Special Agent in Charge Sent _____ Per _____

64 APR 17 1964

the campaign for the 3rd Assembly District in which he is opposing an Italian. [redacted] wanted RANDACCIO to talk to [redacted] and attempt to change his mind and also indicated that [redacted] (prominent Negro attorney and politician) has made this request, but does not wish to be identified with it. RANDACCIO indicated that he would talk to [redacted]

Later, [redacted] was observed in conversation with [redacted] and Erie County democratic minority leader of the [redacted] b6 b7C

[redacted] was complaining about some youth who has been bothering him, belittling him and his family, and even calling him at home. [redacted] replied that this individual had been told by unidentified individuals that they would take care of him, and that he should get out of town and stay out. Both [redacted] and [redacted] agreed that this was a good way to handle the matter.

On 4/9/64, CI advised that [redacted] had made arrangements for JAMES LA DUCA to obtain a Texaco Company credit card.

On 4/10/64, [redacted] advised the subject that he had taken his father to the Millard Fillmore Hospital that morning, and that his wife has to go to the hospital for a week.

Subsequently, [redacted] (LNU) related to [redacted] that he has a contract to construct an unidentified object for the New York Telephone Company and had subcontracted it to a man named [redacted] who in turn had turned it over to (FNU) [redacted] [redacted] was upset about this situation since the Telephone Company represents $30,000 or $40,000 a year business and he wishes to protect his contract. [redacted] asked if perhaps the subject could talk to [redacted] and indicated that he had talked to the subject telephonically. [redacted] indicated he had spoken to the subject that morning and would get in touch with him later in the afternoon. b6 b7C

CI furnished no pertinent information on 4/6,7,11 and 12/64.

b2
b6
b7C

[redacted]

On 4/7/64, CI learned that the subject had returned to Buffalo on the evening of 4/6/64, and indicated that he had taken an unidentified man to Fulton (New York?). He did not indicate to the informant the purpose of this trip.

On the same date subject and [redacted] had an argument over the subject's refusal to discuss with her where he had been over the preceding weekend. During this argument, RANDACCIO indicated to [redacted] that he and she would go away over the weekend of 4/17-20/64.

On 4/9/64, [redacted] indicated that she was going to visit her [redacted] who resides at [redacted].

CI furnished no pertinent information on 4/6,8,10,11 and 12/64.

FD-36 (Rev. 12-13-56)

FBI

Date: 4/20/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)(P)

FRED G. RANDACCIO
AR

b2

WEEKLY SUMMARY AIRTEL

[redacted] Following is a summary of information furnished by [redacted] and [redacted] for the period 4/13-19/64:

[redacted]

On 4/14/64, [redacted] advised CI his father is still in the hospital, but that his condition is satisfactory.

On 4/15/64, [redacted] advised that his wife was going into the hospital on 4/17/64 for one week. On same date CI learned that [redacted] had lunched on 4/14/64, with [redacted] and New York State Assemblyman STEVE GRECO.

b2
b6
b7C

On 4/16/64, [redacted] hired [redacted] (LNU) who had been recommended by [redacted]

CI furnished no pertinent information on 4/13,17,18 and 19/64.

[redacted]

On 4/16/64, [redacted] indicated to CI she is going to New York probably on 4/24/64.

92-3972-302

REC- 24

3 - Bureau (AM-RM)
1 - Buffalo

C C- WicR

4 APR 22 1964

FBJ:dbl
(4)

EX-103

66 APR 24 1964

Approved: _____ Sent _____ M _____
Special Agent in Charge

On 4/18/64, [redacted] was observed in conversation with two unidentified women and the information supplied is being reviewed. b6 b7C

CI furnished no pertinent information on 4/13,14,15, 17 and 19/64.

FD-36 (Rev. 12-13-56)

FBI

Date: 4/21/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO, aka
AR

Re Buffalo telephone call to Boston on 4/21/64.

Subject and PASQUALE NATARELLI left Buffalo via American Airlines, Flight 412, at 9:00 a.m., 4/21/64, scheduled to arrive at Logan Airport, East Boston, Mass. at 10:50 a.m.

Prior to departure, [redacted] advised that RANDACCIO remarked the night before that JOSEPH M. FINO and his brother, NICK FINO have been working in Boston for two weeks. The FINO Brothers, RANDACCIO and NATARELLI are all members of the MAGADDINO Family and have represented the MAGADDINO organization in bookmaking and policy racket matters for many years. b2

[redacted] also stated that RANDACCIO was going to Suffolk Downs and indicated that he had a thousand dollars to put on a "hot horse."

It should be noted that investigations at Boston, Mass. have indicated that Suffolk Downs is in the process of being sold and there is some indication that Sportservice, Inc. of Buffalo has a potential interest in Boston race tracks.

The description and dress of NATARELLI and RANDACCIO were telephonically furnished the Boston Office on 4/21/64.

REC-23 92-3972-303

EX-103

25 APR 22 1964

3 - Bureau (AM)
2 - Boston (AM)
1 - Buffalo
LFA:mak
(6)

Approved: 22 APR 28 1964 Special Agent in Charge Sent _____ M Per _____

CC: Wick

FD-36 (Rev. 10-29-63)

FBI

Date: 4/27/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished by [redacted] and [redacted] for the period 4/20-26/64: b2

[redacted]

On 4/21/64, [redacted] indicated to informant he was expecting a telephone call from PATTY (NATARELLI?) who had gone to the track and would furnish him the name of a horse. This tended to confirm information furnished by [redacted] on the same date.

On same date, [redacted] advised Judge (SEBASTIAN BELLOMO) that someone, apparently the subject, had gone to the World's Fair with his wife. He advised BELLOMO that he also had been questioned, apparently by representatives of INS, regarding the subject's citizenship. b2 b6 b7C

On the same date, CI observed New York State Assemblyman STEVE GRECO in conversation with [redacted] during which [redacted] upbraided GRECO for not contacting him over the previous weekend. [redacted] advised GRECO that the subject was angry with [redacted] for not having money to loan to the subject.

Subsequently, CI observed [redacted] attempting to contact JAMES LA DUCA.

3 - Bureau (AM-RM)
1 - Buffalo
FBJ:dbl
(4)

REC-9 92-3972-304
EX.-112
10 APR 29 1964

Approved _____ Sent _____ M Per _____
Special Agent in Charge

72 MAY 5 1964

On 4/22/64, [redacted] advised CI that subject had called him from Lincoln (Downs) Race Track on 4/21/64 on which [redacted] had bet $50 - $50 and had lost. [redacted] indicated that he had attempted to place a bet with [redacted] on this horse, but had been refused in view of the amount. b6 b7C

On 4/24/64, CI advised [redacted] was attempting to contact the subject.

On 4/25/64, JOE (LNU) had a conversation with [redacted] which apparently related to a suit which JOE has instituted and concerning which STEVE GRECO has made some kind of an arrangement. During the conversation, [redacted] indicated that DANNY (SANSANESE) is improving in his physical condition. b2 b6 b7C

CI furnished no pertinent information on 4/20,23 and 26/64.

[redacted]

On 4/20/64, CI furnished details of a conversation between the subject and [redacted] during which [redacted] related the circumstances of an interview conducted with her by Special Agents of the Buffalo Office. [redacted] and the subject also effected a reconciliation after having had an argument and not seeing each other since 4/7/64. RANDACCIO advised [redacted] that he was leaving on the morning of 4/21/64 to go to Boston with PAT NATARELLI to meet JOE and NICK FINO in connection with betting at Suffolk Downs Race Track. Based on above information, fisur of subject indicated he was met at Boston Airport by one of FINOs and was subsequently observed in conversation with a jockey at Suffolk Downs Race Track named [redacted] This matter is still under investigation. b6 b7C

On 4/24/64, CI observed subject and confirmed his return to Buffalo.

CI again observed subject and [redacted] on 4/25/64.

CI furnished no pertinent information on 4/21,22,23 and 26/64.

FD-36 (Rev. 12-[redacted]56)

FBI

Date: 4/28/64

Transmit the following in _____ b6
(Type in plain text or code) b7C

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

---

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO, aka
AR

Re Buffalo telephone call to Boston on 4/21/64, Buffalo teletype to Boston dated 4/22/64 and Boston airtel to Buffalo dated 4/22/64.

On 4/24/64, SA [redacted] b6 b7C Internal Revenue Service, Buffalo, New York, made available photographs of JOSEPH FINO and his brother NICHOLAS R. FINO and requested that the photographs be returned when they have served their purpose. [redacted] advised that both NICHOLAS R. FINO and JOSEPH M. FINO are considered the most active bookmakers in the Buffalo area in that they control a great deal of the action of other West Side bookmakers.

3 - Bureau (AM)
2 - Albany (AM)
3 - Boston (Encs. 2) (AM)
(1 - 166-44, [redacted] ET AL) b6 b7C
6 - Buffalo
(1 - 92-232, JOSEPH M. FINO)
(1 - 92-280, NICHOLAS R. FINO)
(1 - 92-296, PASQUALE NATARELLI)
(1 - 92-278, JOHN V. CAMMILLERI)
(1 - 166-24, [redacted] ET AL)

REC- 53 92-3972-305

18 APR 29 1964

LFA:mak
(14)

EX-101

NXNE

58 MAY 8 1964

It should be noted that [redacted] furnished information that FRED G. RANDACCIO and PASQUALE NATARELLI were planning to leave Buffalo, New York, for Boston, Massachusetts on the morning of 4/21/64. At approximately 9:00 a.m., 4/21/64, NATARELLI and RANDACCIO were observed by SAs [redacted] and [redacted] boarding American Airlines Flight 412 at the Buffalo International Airport bound for Boston, Massachusetts. b2 b6 b7C

Records of the American Airlines, Buffalo, New York, show that reservations under the names of "S. RANDACCIO and P. NATARELL" for Flight 412 from Buffalo to Boston were made by NATARELLI at 2:16 p.m. on 4/20/64.

By airtel dated 4/22/64, the Boston Office advised that RANDACCIO and NATARELLI were observed at 10:50 a.m. on 4/21/64 alighting from American Airlines, Flight 412, at Logan Airport, where they were met by an individual in a 1963 green Buick bearing New York [redacted] This car is registered to [redacted] JOSEPH FINO of 236 Pellman Place, West Seneca, New York. NATARELLI and RANDACCIO, after entering FINO's car, proceeded to the entrance of the Suffolk Downs Race Track and parked outside. One of the occupants of this vehicle alighted from the Buick and conversed with an individual who was driving a 1956 red and cream Plymouth, bearing Maryland license [redacted] This car is registered to [redacted] Maryland. [redacted] was determined to be [redacted] The individual driving the car registered to [redacted] was determined to be jockey [redacted] After a short conference with [redacted] the individual re-entered the Buick and drove to the Fenway North Motel in Revere, Massachusetts. Before leaving the race track, they were joined by a woman who drove to the motel with them. b6 b7C

During the afternoon of [redacted]

At the conclusion of the [redacted] sat outside the race track in the parking lot in the aforementioned Plymouth with a jockey's agent [redacted]

b6
b7C

After approximately ten to fifteen minutes conversation, [redacted] left by himself and proceeded to the China Sails Restaurant in Lynn, Massachusetts, where he ate. He remained for the evening at the [redacted] Massachusetts. [redacted] is reported to be [redacted]

On the morning of 4/22/64, the same individuals who picked up the subjects at Logan Airport were observed with them at the Fenway North Motel. Subjects left Boston on American Airlines Flight 431 at 12:05 p.m., bound for Buffalo.

Surveillance of the individuals believed to be the FINO Brothers disclosed during the afternoon of 4/22/64 that they made a trip through Lynn and Swampscott, Massachusetts, and made momentary stops at the China Sails Restaurant in both towns, but made no contacts. They proceeded to the Suffolk Downs Race Track while the third race was being run. They appeared to be seeking someone out, and, prior to the fourth race, had about a five minute conversation with jockey's agent [redacted] At the conclusion of the conversation with jockey's agent [redacted] was observed to enter the grandstand restaurant and converse wtth trainer [redacted]

It is noted, however, that [redacted] As pointed out previously, [redacted] was also the [redacted]

b6
b7C

On 4/24/64, [redacted] (protect identity), advised that [redacted]

b6
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b7D

source concerning the activities of JOSEPH and NICK FINO. GAVIN stated that their highly confidential source advised that approximately three weeks ago [redacted] New York to meet NICK and JOSEPH FINO. GAVIN stated that either NICK or JOSEPH FINO have been in daily contact with [redacted] since they left for Boston. [redacted] either owns or works for the Joseph Lumber Company, Inc., 201 Saint Mary's Street, Lancaster, New York, and is actively engaged in booking horses. He stated that [redacted] accompanied [redacted] went to the Sheraton Hotel apparently in Boston, where they met NICK FINO. GAVIN stated that later [redacted] returned to Buffalo and NICK FINO remained at the Sheraton Hotel. He stated that prior to this trip, [redacted] who has been supplying [redacted] with the names of order horses, was in Providence, Rhode Island at either a motel or hotel on 4/8/64, telephone number and area code [redacted] Investigator GAVIN was under the impression that [redacted] had set up some sort of deal with trainers and jockeys at Lincoln Downs and Suffolk Downs for "hot horses." GAVIN pointed out that his unit has received information in the recent past that horses have been doped by a new solution that is undetectable by any test made at the track today. He stated that this new serum was developed in Canada and some Canadian horses have been suspected of having been doped with this new serum.

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b7C
b7D

GAVIN stated that a source furnished information that ROSE FINO, the wife of NICK FINO, had telephonically contacted [redacted] on 4/22/64 and complained that [redacted] NICK FINO, that day. GAVIN stated that up until 4:00 p.m. that day, NICK FINO had not contacted [redacted] He stated that during the past two or three weeks, [redacted] has mentioned that NICK FINO is now working with a jockey known as [redacted] and some unidentified horse trainer. [redacted] mentioned that this trainer cost her $200.00 the other day on a horse that was scratched in the first race. GAVIN stated that this was a late scratch and he believed the horse was "NEAREST."

b6
b7C
b7D

Apparently [redacted] had bet a bundle on this horse, which was scheduled to run on 4/21/64, at Lincoln Downs and that a late scratch kept her from handling her lay-offs for the next race.

GAVIN stated that a month or two ago the members of his unit raided the office of the bookmaking organization of "The Arm" on the West Side of Buffalo and that this raid seriously hurt FINO's operation. At that time, [redacted] BENNY SPANO and [redacted] were the principal operators of FINO's operation. He further stated that he has information indicating that FINO's new office is to be located in the Connecticut Street Athletic Club operated by JOHN C. SACCO. b6 b7C b7D

On 4/27/64, [redacted] Erie County District Attorney's Office, observed JOSEPH FINO's car, bearing New York license plate EC 5056 in the driveway of the home of FRED G. RANDACCIO at 12:10 p.m., 4/26/64. He stated that a red Thunderbird, bearing New York license EE 8334, was observed leaving at 12:25 p.m. that day. This car is registered to [redacted] of [redacted] New York. [redacted] stated that shortly thereafter he observed PASQUALE NATARELLI leaving RANDACCIO's home and driving away in a blue Buick bearing New York license 3069 BU. At 12:30 p.m., 4/26/64, [redacted] observed JOHN V. CAMMILLERI leaving RANDACCIO's house. b6 b7C

The following are the descriptions and pertinent background information relating to those identified above as having been at the Boston race tracks during the past three weeks:

[redacted]

| | |
|---|---|
| Address | [redacted] New York |
| Telephone No. | [redacted] |
| Date of Birth | [redacted] |
| Place of Birth | |
| Sex | Male |
| Race | White |
| Height | 5' 8" |
| Weight | 176 lbs. |

b6 b7C

| | |
|---|---|
| Eyes | Hazel |
| Hair | Brown |
| Build | Medium |
| Complexion | Medium |
| Scars and Marks | Scars between eyebrows |
| Occupation | Professional boxer |
| Wife | [redacted] |
| Syracuse Police Department No. | [redacted] |

b6
b7C

JOSEPH M. FINO

| | |
|---|---|
| Address | 236 Pellman Place, West Seneca, New York |
| Race | White |
| Sex | Male |
| Date of Birth | 3/13/15 |
| Place of Birth | Milwaukee, Wisconsin |
| Height | 5' 8" |
| Weight | 190 lbs. (1956) |
| Eyes | Brown, wears horn-rimmed glasses either black or dark brown |
| Hair | Black, graying |
| Build | Stocky |
| Scars and Marks | Dimpled or cleft chin |
| Peculiarities | Wide separations between teeth |
| FBI No. | 450187 |

[redacted]

| | |
|---|---|
| Address | [redacted] |
| Sex | Male |
| Race | White |
| Date of Birth | [redacted] |
| Place of Birth | [redacted] New York |
| Height | 5' 7½" |
| Weight | 173 lbs. |
| Build | Fat, slovenly appearance |
| Eyes | Brown |

b6
b7C

| | |
|---|---|
| Hair | Brown, graying, almost completely bald |
| Complexion | Dark |
| Scars and Marks | Small scar corner of left eye |
| Buffalo, New York Police Department No. | [redacted] b6 b7C |

PASQUALE NATARELLI

| | |
|---|---|
| Address | 60 Manchester Place, Buffalo, New York |
| Sex | Male |
| Race | White |
| Date of Birth | 7/9/10 |
| Place of Birth | Buffalo, New York |
| Height | 5' 6" |
| Weight | 185 lbs. |
| Build | Heavy |
| Hair | Dark brown, graying, bald on top |
| Eyes | Brown |
| Complexion | Fair |
| FBI No. | 317749 |

FRED G. RANDACCIO

| | |
|---|---|
| Address | 562 Richmond Avenue, Buffalo, New York |
| Sex | Male |
| Race | White |
| Date of Birth | 7/1/07 |
| Place of Birth | Palermo, Sicily |
| Height | 5' 6¼" |
| Weight | Approximately 180 lbs. |
| Build | Stocky |
| Hair | Iron gray, curly and kinky |
| Eyes | Hazel, usually wears dark sun glasses |
| Peculiarities | Has protruding lower jaw, wide mouth, speaks with thick tongue speech and ears protrude slightly at the top |
| Complexion | Dark |

LEADS

ALBANY

AT ALBANY, NEW YORK. Will furnish photographs of [redacted] to Boston Office with a request that the photographs be displayed at the Sheraton Hotel and the Fenway North Motel in Revere, Massachusetts to determine if he can be identified as having accompanied [redacted] and [redacted] to Boston, Massachusetts on or about 4/14/64. b6 b7C

BOSTON

AT BOSTON, MASSACHUSETTS

1. Will determine if photographs of NICHOLAS R. FINO and JOSEPH M. FINO are identical with the contacts made by RANDACCIO and NATARELLI in Boston, Massachusetts on 4/21/64.

2. Will determine whether or not the FINO Brothers, [redacted] and [redacted] were registered since 4/8/64 at a hotel in Providence, Rhode Island, having Telephone No. 617-761-4825 or at the Sheraton Hotel in Boston on or about 4/14/64 and at the Fenway North Motel in Revere, Massachusetts.

3. In the event registrations of any of those identified above are located at these hotels, a record of all long-distance calls should be made indicating the exact time such calls were placed. b6 b7C

4. Will interview [redacted] Lynn, Massachusetts to determine if he loaned jockey [redacted] his car on the morning of 4/21/64.

5. Will question [redacted] as to whether he has any information concerning the visit of RANDACCIO and NATARELLI to Boston on that date and of their association with [redacted]

6. Also attempt to arrange a simultaneous interview with jockey [redacted] to determine the full details surrounding his association with RANDACCIO, NATARELLI, and the

LEADS (continued)

BOSTON (continued)

AT BOSTON, MASSACHUSETTS

FINO Brothers. He should be questioned specifically as to whether he had any prior dealings with JAMES SALAMONE, who formerly operated a women's beauty shop in or near Syracuse ~~Rochester~~, New York.

7. Will also interview jockey's agent [redacted] and horse trainer [redacted] concerning their association and for any deals they may have made with the FINO Brothers. During the course of these interviews, the Agents should be in possession of the Armstrong Sheets setting forth the names of horses running on Boston tracks and the name of the owners and jockeys associated with these horses.

b6
b7C

BUFFALO

AT BUFFALO, NEW YORK. Will attempt to obtain a verbatim transcript of the conversation between the FINO Brothers and [redacted] during the past week. In the event any information is developed indicating a possible ITAR or ITWI violation a separate case file will be opened in this matter.

F B I

Date: 5/4/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

---

TO : DIRECTOR, FBI (92-3972)
SAC, BUFFALO

FROM: SAC, BOSTON (92-622)

FRED G. RANDACCIO, aka
AR

Re Buffalo airtel to Bureau, 4/28/64, and Bosairtel to Buffalo, 4/22/64.

Review of photos of JOSEPH FINO and NICHOLAS R. FINO discloses the following:

JOSEPH FINO is one of the two individuals who met RANDACCIO and NATARELLI at the airport on 4/21/64. NICHOLAS FINO is not the other. When they parked outside Suffolk Downs it was the unidentified individual who talked to [redacted], while the other remained in the NY car bearing plate EC 5056. b6 b7C

On the morning of 4/22/64, both FINO brothers and this same unidentified individual were observed with RANDACCIO and NATARELLI at the Fenway North Motel.

3-Bureau
1-Albany (Info)
6-Buffalo (92-174)(92-232)(92-280)(92-296)(92-278)(166-24)
2-Boston

DMC:pob
(12)

REC-41 92-3972-306

EX-105

8 MAY 5 1964

74 MAY 8 1964

BS 92-622

After a review of the photos of the FINO brothers, it is now apparent that JOSEPH FINO and previously referred to unidentified individual,who conversed with [redacted] on 4/21/64, were the individuals surveilled on 4/22/64 and ultimately observed at the race track talking to Jockey Agent [redacted] b6 b7C

This unidentified individual who conversed with [redacted] is described as follows:

| | |
|---|---|
| Race: | White |
| Sex: | Male |
| Age: | 35-40 years |
| Height: | 5'10" |
| Weight: | 190 lbs. |
| Hair: | Brown |
| Remarks: | Square face (similar to a prize fighter); wore small checked (black and white) pork-pie type hat |

BUFFALO forward any photos of individuals possibly identical with person described above.

Investigation requested in reairtel can be more logically handled after identification of third individual with FINO brothers.

FD-143 (Rev. 4-2-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (Bufile 92-3972) DATE: JUNE 4/23/64

FROM : SAC, BUFFALO (92-174-Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title FRED G. RANDACCIO

Character of Case ANTI-RACKETEERING
Field Office Buffalo
Symbol Number [redacted] CONF. INFT. N.Y.
Type of Surveillance: (Technical or Microphone) Microphone

b2

1. Name of person or organization on whom surveillance placed:

FRED G. RANDACCIO

2. Address where installation made. Also give exact room number or area covered:

[redacted]

b7E

3. Location of monitoring plant:

Buffalo Office

4. Dates of initial authorization and installation:
Authorization - [redacted] installation - [redacted] building location of installation demolished on or about [redacted] reinstalled [redacted]

b2
b6
b7C
b7E

5. Previous and other installations on the same subject (with dates and places):
[redacted] installed [redacted] discontinued [redacted], transferred to above location [redacted] installed [redacted] discontinued [redacted] reinstalled [redacted]

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? Not applicable

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

92-3972-307

REC 4 EX 101

SPEC. MAIL RM.

1-Bureau (RM)
1-Buffalo
Registered Mail
FBJ:mek

MAY 13 1964

6(2)

(See page 4)

DUNCHUE

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

[redacted] b7E

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See attached

10. Could above information have been obtained from other sources and by other means?

No

11. Number of live informants (in field division) who cover same subject:

Subject is known to seven live informants, but none are in a position to furnish information of nature furnished by [redacted]

12. Has security factor changed since installation?

No

13. Any request for the surveillance by outside agency (give name, title and agency): b2

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: None - plant at Buffalo Office.

b. Give total number of other surveillances monitored at same plant. [redacted]

9. (continued)

On 1/22/64, CI advised that [redacted] had been officially informed that he was the subject of an Internal Revenue Service investigation and that the subject had not as yet been served with a similar notice which related to a cigarette vending machine business formerly operated by these individuals.

On 1/24/64, subject complained to CI concerning repeated arrests of an associate by the Buffalo Police Department. [redacted] b6 b7C b7E

[redacted] later on the same date advised CI of his [redacted]

On 1/27/64, CI learned that PASQUALE NATARELLI had been hospitalized in a serious condition. CI also furnished information concerning gambling winnings of [redacted]

On 1/31/64, [redacted] advised the subject and the informant details of [redacted] activities several nights before in the company of officials of the Texaco Corporation from Buffalo and New York City, which involved hiring of prostitutes. b6 b7C

[redacted] also furnished information relating to individuals of the Buffalo Police Department.

On the same date, [redacted] and the subject discussed a matter which [redacted] was to have handled with [redacted] and [redacted] related that he had discussed the matter with [redacted]

b6
b7C
b7E

On 2/7/64, CI learned that [redacted] had been hospitalized.

On 2/14/64, CI related efforts [redacted]

On 2/21/64, CI furnished information regarding bookmaking at the Romulus Club in Buffalo.

CI also furnished information indicating that STEVE GRECO would talk to the Civil Service Board on behalf of an individual who was having trouble with a Civil Service Commission test due to his record.

On 2/23/64, CI overheard the subject instruct [redacted] to send a local attorney to the Eden-Rock Hotel in Miami, where this attorney would be visiting.

On 3/9/64, CI furnished extensive information regarding a conversation between the subject and [redacted] during which various political figures in the local area were discussed and the subject furnished instructions to [redacted] to be relayed to an unidentified individual. Subsequently, CI observed [redacted] and various other individuals, one of whom [redacted]

b6
b7C
b7E

On 3/11/64, CI furnished information concerning possible political candidates.

On 3/30/64, [redacted] and STEVE GRECO had a discussion relating to the proposed change in the New York State

liquor laws, during which GRECO indicated he was opposed to such a change. Subsequently, in discussing a raid by the New York State Police, [redacted]

b2
b6
b7C
b7E

On 4/20/64, [redacted] advised CI that he was expecting a telephone call from PATTY (NATARELLI) regarding a horse and that PATTY was at the track. This information confirmed that furnished by [redacted] to the effect that the subject and NATARELLI had gone to Suffolk Downs Race Track, Boston, Massachusetts.

c. If any others, set out the proportionate cost of instant surveillance:

**Not applicable**

15. Cost of Leased Line for instant installation?

[redacted]

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs. b2

[redacted]

b. Total number of man hours per week spent at plant?

[redacted]

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

[redacted]

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

[redacted]

b6
b7C
b7E

17. Remarks (By SAC):

This installation is located [redacted]

[redacted] UACB, this installation will be continued for a period of 90 days.

18. Recommendation by Assistant Director:
*(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)*

[redacted] is located [redacted]

b2
b6
b7C
b7E

This installation supplements information being received from other sources concerning the Magaddino "family."

[redacted]

[redacted] has made substantial contributions to the Buffalo Office Criminal Intelligence Program and the Special Investigative Division concurs with the recommendation of the SAC, Buffalo, that this source be continued for a 90-day period.

FD-36 (Rev. 10-29-63)

F B I

Date: 5/5/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 4/27/64 - 5/3/64:

On 4/27/64, [redacted] advised that STEVE GRECO, New York State Assemblyman, visited [redacted] about 10:15 a.m. that morning. During this visit [redacted] discussed problems regarding a project wherein the City of Buffalo is widening the street on [redacted] where one of his [redacted] is located.

b2
b6
b7C
b7E

At approximately 11:50 a.m. that morning, the informant reported that a man, later identified as [redacted] New York, stopped by to see [redacted] with a complaint that he and six other men had been robbed at gun point the night before. According to [redacted] and several other men were playing poker on [redacted] in Buffalo on Sunday night, 4/26/64, when five masked gun men entered the establishment and robbed the poker players.

It is noted that the "Buffalo Courier Express," a daily newspaper, datelined 4/27/64 at Buffalo, carried an article advising that five masked gun men raided a North

(3) - Bureau (AM)
1 - Buffalo
LFA:mak
(4)

REC-125 92-3972-308

6 MAY 7 1964

EX-108

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

4 MAY 12 1964

Buffalo confectionery store, where a "pinochle game" was in progress and robbed seven men of about $610 and two diamond rings valued at $270 shortly before ten o'clock Sunday evening. The holdup occurred in the Dairylea Bar, 1249 Hertel Avenue, just before closing time. The bandits, between 25 and 35 years old, entered waving black revolvers. Two of them wore stocking masks which were discarded later outside the bar. The other three wore rubber Halloween masks.

The following were either witnesses or victims of the robbery:

JACOB NUSINOV
Age 64
1249 Hertel Avenue
Buffalo, New York

DAVID GORSKY
Age 70
55 Knox Avenue
Buffalo, New York

[redacted]
Buffalo, New York

b6
b7C

SAMUEL GOLDMAN
Age 60
1246 Hertel Avenue
Buffalo, New York

[redacted]
Buffalo, New York

BENJAMIN ISADORE
Age 63
Hotel Richford
Buffalo, New York

DAVID NUSINOV
Age 56
1249 Hertel Avenue
Buffalo, New York

The newspaper article reported that GEORGE V. LONCAR and Patrolman RICHARD CIEGALSKI of the Colvin Station, Buffalo Police Department, said the victims had been meeting over a period of years for "friendly pinochle games" in the rear room of the bar.

According to [redacted] the five masked men walked into the room waving guns and robbed the players of about $1,000. The informant advised that [redacted] who served two years in prison several years ago, was recognized by one of the victims, but this victim when interviewed by the police department denied he knew any of the robbers.

b2
b6
b7C

Informant stated [redacted] voiced strong feelings about being held up by [redacted] and that he wanted FRED RANDACCIO to take care of the matter for him. [redacted] had no positive information concerning the identities of the other holdup men, however, it was learned that one of the holdup men is known as "PATTY," who hung out at a bar and grill formerly operated by [redacted] on [redacted] in Buffalo. Informant reported that "PATTY" is believed to be of Italian descent and at one time played in a poker game at Ferry Street in Buffalo with one of the victims of the Hertel Avenue robbery. Informant further identified a young man of [redacted] descent known only as [redacted] as the individual who may have fingered the holdup since [redacted] has not revisited the location of the robbery for the past two or three weeks.

b2
b6
b7C

Information concerning the above mentioned robbery was furnished by letter to [redacted] Buffalo Police Department, on 4/30/64 without disclosing the identity of the informant.

b2
b6
b7C

On 4/28/64, [redacted] reported that [redacted] believed to be [redacted] contacted [redacted] in an effort to locate RANDACCIO. Informant stated that [redacted] informed [redacted] that this [redacted] and was RANDACCIO's problem since the [redacted] landlord had sold the house and that RANDACCIO's [redacted] will be forced to move.

On 4/29/64, [redacted] reported that a representative of the [redacted] had called upon [redacted] and discussed plans initiated by [redacted] wherein he will sell the [redacted] b2 b6 b7C

On 4/30/64, [redacted] advised that [redacted] had a surgical operation that morning and is now in the Deaconess Hospital.

Informant stated that [redacted] was at the Park Lane Restaurant the night before with Buffalo City Judge SEBASTIAN BELLOMO, where they had contacted or met a judge from New York City who was in some way associated with immigration matters. [redacted] also commented that [redacted] GRECO, [redacted] and two men known as [redacted] and [redacted] were also at the Park Lane Restaurant with [redacted] Judge BELLOMO. Later that morning, [redacted] GRECO appeared in Buffalo with [redacted] and placed a telephone call to the Lafayette Motel Inn in New York City. Informant stated that GRECO indicated that he was leaving Buffalo at 12:56 p.m., 5/7/64 by airplane. b2 b6 b7C

On 5/1 - 3/64, the informant reported only routine, non-pertinent information concerning the subject and his associates.

FD-36 (Rev. 10-29-63)

FBI

Date: 5/7/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 4/27-5/3/64:

b2
b6
b7C

On 4/27/64 informant reported that subject visited [redacted] that night. No pertinent information was reported from this meeting.

On 4/28/64 [redacted] advised that [redacted] accompanied RANDACCIO during his meeting with [redacted] that evening. The informant stated that he learned from RANDACCIO that DANNY SANSANESE has been released from the hospital but that he looks bad and still is required to go back to the doctor for a checkup.

Informant stated that RANDACCIO and [redacted] are interested in finding another apartment in the Buffalo, New York, area for [redacted]

On 4/29/64 informant noted RANDACCIO and [redacted] continued reviewing newspaper advertisements concerning apartments for rent in the Buffalo area. Informant pointed out that [redacted] informed RANDACCIO that she would like to get a two-bedroom apartment like the ones ALBERT RANDACCIO built on Jewett Parkway in Buffalo. RANDACCIO informed [redacted] that all apartments in the Jewett Arms Apartments are rented.

3 - Bureau (AM)
1 - Buffalo
LFA:jmb
(4)

EX-105 REC-121 92-3972-309

18 MAY 8 1964

Approved: C. C. Wick
Special Agent in Charge

Sent _____ M Per _____

68 MAY 14 1964

NITE

On 4/30 and 5/1/64 [redacted] reported no pertinent information relating to subject or his associates.

On 5/2 and 3/64 informant reported that [redacted] known to informant only as [redacted] spent the weekend with her. The informant reported that [redacted] that if he behaved himself maybe "Uncle FREDDIE" would take them to a movie. The informant also reported that on Saturday, May 3, 1964, a woman known only as [redacted] and a young boy known as [redacted] visited [redacted] and [redacted] The informant was of the opinion that [redacted] or [redacted] are related in some way to PASQUALE NATARELLI.

b2
b6
b7C

FD-36 (Rev. 10-29-63)

FBI

Date: 5/12/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED (Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished by [redacted] and [redacted] for the period 5/4-10/64.

[redacted]

On 5/8/64, CI observed ROY CARLISI in contact with [redacted] on a nonpertinent matter.

b2
b6
b7C

On 5/8, 9/64, CI advised that [redacted] had been operated on in a local hospital and was in a satisfactory condition.

CI furnished no pertinent information on 5/4, 5, 6, 7, 10/64.

[redacted]

CI furnished no pertinent information during the period 5/4-10/64 although observing the subject with [redacted] on 5/4 through 9/64.

b2
b6
b7C

3 - Bureau (AM-RM)
1 - Buffalo
FBJ:jmr
(4)

REC-105 92-3972-310

MAY 13 1964

C C - Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 10-29-63)

F B I

Date: 5/19/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)(P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished by [redacted] and [redacted] for the period 5/11-17/64: b2

[redacted]

On 5/11/64, CI observed the subject and [redacted] discussing [redacted] marital problems.

On 5/12/64, CI learned from New York State Assemblyman STEVE GRECO that GRECO has been appointed a member of the New York State Legislative Committee on quarterhorse racing.

On 5/13/64, [redacted] and GRECO made tentative plans for GRECO and [redacted] to visit [redacted] home that evening. [redacted] told GRECO that the [redacted] claims his business inventory is too high. Later [redacted] advised informant that [redacted] (PH) wants [redacted] service station on Delaware Avenue, but that the inventory is too high. b6 b7C

Later, [redacted] discussed with [redacted] trouble he was having on some job. [redacted] told [redacted] to see VICTOR (RANDACCIO) about this, and that RANDACCIO would straighten these people out fast.

REC- 38 92-3972-31

3 - Bureau (AM-RM)
1 - Buffalo

EX-103

FBJ:dbl
(4)

10 MAY 20 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

On 5/14/64, [redacted] advised the informant that his accident case comes up in court on 5/21/64, but believes that it will be settled out of court.

b6
b7C

On 5/15/64, [redacted] (LNU) who, from information furnished to informant, appears to be identical with [redacted] complained to [redacted] that some unidentified man is trying to hurt him on his job and related that he had discussed the matter with FREDDIE (RANDACCIO). [redacted] commented that RANDACCIO's word is good, that he is trustworthy, and has been known to [redacted] for many years. [redacted] commented that he has been receiving mysterious telephone calls, and that he is quite upset about this matter since he does a little work at home and believes that someone is checking up on him.

b6
b7C

[redacted] reassured [redacted] by stating that he takes orders too, and that when RANDACCIO tells him to do something he does it. He then commented that they have the 23rd and 27th Wards wrapped up with a "good kid" running in the 27th Ward, and that RANDACCIO is familiar with these individuals. [redacted] added that if anyone gives them a difficult time he will have lunch with [redacted] and have this individual transferred to an undesirable location through [redacted] [redacted] then related that [redacted] (PH) has the endorsement wrapped up in an unidentified area.

[redacted] (LNU) then asked about [redacted] who operates the ~~Court~~ Concord Street Athletic Club. [redacted] told him that the subject had advised him to stay away from this place since the FBI and State Police are interested in it. [redacted] stated that even though he is a member he will not go near the place. [redacted] advised that he is a member also, and that the subject had filled out his application for him. [redacted] stated that the subject is quite upset about this matter and does not want [redacted] near this establishment.

b6
b7C

Later CI observed VICTOR RANDACCIO in a brief non-pertinent contact with [redacted] and learned that the subject was at his home.

CI subsequently observed [redacted] in conversation with [redacted] [redacted] related that a [redacted] friend of his, after commenting that RANDACCIO was the No. 2 man in the area, asked [redacted] who the No. 1 man was and whether or not it was STEVE MAGADDINO. [redacted] stated that this [redacted] friend did not mention [redacted] name, and that he himself did not mention MAGADDINO's name.

Subsequently, [redacted] and [redacted] were joined by STEVE GRECO for lunch and made plans to meet [redacted] b2 b6 b7C

CI furnished no pertinent information on 5/16 and 17/64.

[redacted]

CI observed subject with [redacted] on 5/11 through 16/64, but furnished no pertinent information.

On 5/17/64, RANDACCIO was observed by CI taking care of [redacted] who was sick. He then began to criticize [redacted] (LNU). RANDACCIO then related to [redacted] that there are new FBI Agents around and that a couple of them are Italians. He attributed the presence of these Agents (to the testimony of) Assistant Chief of Detectives MICHAEL AMICO, Buffalo Police Department.

[redacted] then began to complain about the present condition and commented that "they" had jumped all over (JAMES) HOFFA.

RANDACCIO then related that he had severely criticized [redacted] for playing pinochle for high stakes when he himself is borrowing to keep some matter alive. He added that starting Wednesday (5/20/64) he was personally going to ride in with the early tricks and see everything that is going on. He told [redacted] that he has $10,000 invested already and owes $5,000 to ROY (CARLISI?). He did not identify the type of endeavor in which he was engaged. b6 b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 5/28/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

SUBJECT: FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 5/18-24/64:

b2

During the period 5/18-24/64, [redacted] reported that subject visited [redacted] at her apartment each day. The first of the week [redacted] was sick in bed and, according to [redacted] she did not go to work during that time.

b2
b6
b7C

A woman known only as [redacted] stopped over several times during the week to see how [redacted] was getting along. It is possible that [redacted] of PASQUALE NATARELLI.

The source learned on the night of 5/21/64, that RANDACCIO was going out of town and had informed [redacted] No further mention was made of this proposed trip and he told [redacted] that where he was going was none of her business.

Information furnished by [redacted] during period 5/22-24/64, failed to develop any further information concerning RANDACCIO's trip. He visited [redacted] each evening during this time.

b2
b6
b7C

(3) - Bureau (AM)(RM)
1 - Buffalo

REC-128

EX-103

92-3972-312

LFA:RMM
(4)

MAY 29 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

58 JUN 8 1964

ED-36 (Rev. 12-13-56)

FBI

Date: 5/28/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

SUBJECT: FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

b2
b6
b7C

The following is a summary of information furnished by [redacted] for the period 5/18-24/64:

On 5/18/64, [redacted] advised that [redacted] contacted the Warrant Clerk's Office that morning to determine if there is a warrant outstanding against his employee, [redacted] He asked that he be called if he, the Warrant Clerk, has to issue a warrant against [redacted]

[redacted] learned from [redacted] that when [redacted] closed the gas station on Saturday night, 5/16/64, he put $78.00 in change in the trunk of his car and drove away. He then had an auto accident and instead of having his car towed to Phil Amigone's Pontiac, Inc., for repairs, the car was taken to a garage operated by a colored man on Jefferson Ave., Buffalo.

Realizing that he would need the change to open the station the next morning, [redacted] went over to the garage on Jefferson Avenue and upon finding the place locked, proceeded to break in and recover the $78.00 from the trunk of his car. After the garage owner discovered the break in, he reported that a bumper worth $150.00 was missing from the garage. [redacted] informed RANDACCIO of this event and that he believed the garage owner is a liar. He added however, that [redacted] had contacted the garage owner and settled the matter.

b6
b7C

REC 92-3972-313

EX-103

3 - Bureau (AM)(RM)
1 - Buffalo
LFA:RMM
(4)

MAY 29 1964

Approved: C. C. Wick
Special Agent in Charge

Sent _____ M Per _____

53 JUN 5 1964

[redacted] advised that New York State Assemblyman STEPHEN GRECO called on [redacted] after RANDACCIO departed around 11:00 AM that morning.

b2
b6
b7C

On 5/19/64, [redacted] advised that during the morning [redacted] made several unsuccessful attempts to contact a [redacted] (phonetic) about some matter concerning Depew Paving Co. He left word that [redacted] should call [redacted] of the Laborers Union, the next morning. Prior to leaving this message, [redacted] was visited by VICTOR RANDACCIO and [redacted]

It is noted that Depew Paving Co. Inc., 161 Woodlawn Ave., Depew, N.Y., [redacted] Depew. He is also associated with other relatives in Cerullo Motors, Inc., also of Depew.

During the period 5/20-24/64, [redacted] reported no pertinent information relating to the subject or his associates.

b2

FD-36 (Rev. 10-29-63)

FBI

Date: 6/2/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] and [redacted] for the period 5/25-31/64:

[redacted]

On 5/26/64, CI observed [redacted] in conversation with [redacted] and VICTOR (RANDACCIO) concerning a dinner to be held on the evening of 5/31/64, at the Romulus Club. These men made arrangements for a table for VICTOR and FRED RANDACCIO, PATTY (NATARELLI), and [redacted] the latter of whom commented that he did not know what the intentions of DANNY SANSANESE were. During the conversation, [redacted] mentioned that [redacted] has been receiving threatening letters and telephone calls in connection with the sales tax dispute, and that both [redacted] and his wife are upset over the situation.

On 5/27/64, [redacted] related to the informant and [redacted] that he had to make a $500 payment to a bank but did not have the money, even though [redacted] as well as PATTY (NATARELLI), owe him money.

b2
b6
b7C

(3) - Bureau (AM-RM)
(1) - Buffalo
FBJ:dbp
(4)

E. C. Wick

EX-102

REC-123

92-3972-314

JUN 4 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

64 JUN 9 1964

CI also advised that the football coach at the State University of New York at Buffalo had telephoned [redacted] requesting part-time jobs for some of the university football players. b6 b7C

On the same date, [redacted] advised the informant that he had hired a university student named [redacted] (PH), who would begin working on 5/28/64.

On 5/27/64, CI also advised that [redacted] and New York State Assemblyman STEVE GRECO discussed a recent meeting of the Romulus Club, at which a motion was passed demanding an apology be sent to the Mayor and a speaker. b6 b7C

Subsequently, [redacted] telephonically contacted [redacted] and discussed an impending court matter in which [redacted] is apparently involved.

On 5/28/64, [redacted] reminded VICTOR RANDACCIO that he, the subject, [redacted] and [redacted] would be together on 5/31/64.

On 5/29/64, [redacted] and JOHNNY (LNU) discussed politics on the West Side of Buffalo. [redacted] then made arrangements to meet the subject for lunch.

CI furnished no pertinent information on 5/25,30,31/64.

b2

[redacted]

On 5/25/64, CI observed subject visiting [redacted] during which visit subject related that [redacted] had been interviewed by the FBI and, despite the subject's instructions, had answered certain questions concerning the subject.

On 5/26/64, RANDACCIO discussed with the informant [redacted] (LNU) and his marital status. He stated that [redacted] had been "run out" of Rochester (N. Y.). b6 b7C

Subject then complained concerning some individual who receives $12,000 a year from liquor and $5,000 in salary, and he expressed the wish that he himself had some kind of job paying $200 a week.

On 5/27/64, RANDACCIO advised the informant that he had to see some people from out of town, but he did not identify these individuals.

On 5/28/64, the subject and [redacted] discussed an apartment at [redacted] N. Y., which [redacted] was apparently interested in. b6 b7C

CI furnished no pertinent information on 5/29-31/64, although observing the subject and [redacted] together on 5/30/64.

FD-263 (Rev. 5-1-59)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| BOSTON | BUFFALO | 6/5/64 | 4/21-6/1/64 |

TITLE OF CASE

FRED G. RANDACCIO, aka

REPORT MADE BY [redacted] b6 b7C bbr

TYPED BY

CHARACTER OF CASE

AR

REFERENCE: Boston teletype to Buffalo dated April 21, 1964; Buffalo airtel to the Bureau dated April 28, 1964.

- P -

ENCLOSURES

TO BUREAU (2)

Two copies of a letterhead memorandum characterizing the informant in this report.

INFORMANT

BS T-1 is [redacted] Sheraton Biltmore Hotel, Providence, Rhode Island, contacted by IC [redacted] b6 b7C

LEADS

ALBANY

AT SYRACUSE, NEW YORK. Will conduct investigation relative to the subscriber to telephone number [redacted]

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau (92-3972) (~~Encs. 2~~)
2 - Albany
3 - Buffalo (92-174)
(1 - USA, Buffalo)
2 - Boston (92-622)

92-3972-315

REC-42

6 JUN 8 1964

EX-105

NINE STAT. SECT.

Dissemination Record of Attached Report

| Agency | | | | |
|---|---|---|---|---|
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

56 JUL 7 1964

BUFFALO

Will conduct appropriate investigation relative to subscribers to telephones as set forth in the details of this report where calls were received from associates of the subject where deemed feasible (pages 4 and 10).

BOSTON

AT BOSTON, MASSACHUSETTS. Will locate and interview [redacted] and [redacted] relative to their knowledge of [redacted] and the FINO brothers. b6 b7C

AT SOUTH ATTLEBORO, MASSACHUSETTS. Will report results of inquiry at the State Line Motel Inn, Inc., relative to possible registration of associates of subject at that motor inn.

AT EAST BOSTON, MASSACHUSETTS. Will recontact [redacted] Thoroughbred Racing Protective Bureau, relative to a [redacted] known as [redacted]

AT PROVIDENCE, RHODE ISLAND. Will report results of inquiry at Sheraton Biltmore Hotel relative to possible stay of [redacted] and any toll calls charged to him.

ADMINISTRATIVE

It is pointed out that the Fenway North Motor Motel is reportedly owned by [redacted] In order to protect Buffalo Office highly confidential sources, it was not felt feasible to make any inquiry relative to FRED G. RANDACCIO or PASQUALE A. NATARELLI at this time. It is pointed out that they only stayed there one night and at the time toll calls of the FINOs and [redacted] were examined, it was noted that there was only one other telephone call which appeared that it might have some connection with RANDACCIO or NATARELLI and it has been set forth in this report. b6 b7C

BS 92-622

It is pointed out that [redacted] and [redacted] were interviewed under such circumstances that neither was able to contact the other for some time after the interview and not until both had been interviewed by Agents. b6 b7C

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo, New York

Report of: [redacted] b6 b7C
Date: 6/5/64

Office: Boston, Massachusetts

Field Office File #: 92-622

Bureau File #: 92-3972

Title: FRED G. RANDACCIO

Character: ANTI-RACKETEERING

Synopsis:
On 4/21/64 subject and PASQUALE A. NATARELLI arrived at Logan International Airport, Boston, Mass., at 10:50 A. M. Met by [redacted] and JOSEPH FINO. Proceeded to vicinity of Suffolk Downs Race Track, East Boston, Mass., where NETRO conversed briefly with [redacted] RANDACCIO and NATARELLI stayed at Fenway North Motel, Revere, Mass., on night of 4/21/64. RANDACCIO and NATARELLI boarded American Airlines flight on 4/22/64 at 12:05 P. M. for Buffalo, N. Y. [redacted] and JOSEPH FINO conversed with [redacted], jockey's agent for [redacted] on 4/22/64, at Suffolk Downs Race Track. Information relative to NETRO and FINO brothers stay in Boston area as well as toll calls set forth. b6 b7C

- P -

DETAILS:

On April 21, 1964, the Buffalo Office advised that FRED G. RANDACCIO and PASQUALE A. NATARELLI would arrive at Logan Airport, East Boston, Massachusetts, at 10:50 A. M., aboard American Airlines flight 412 on that date.

On April 21, 1964, at 10:50 A. M., FRED G. RANDACCIO and PASQUALE A. NATARELLI alighted from American Airlines flight 412 at Logan International Airport, East Boston, Mass., and were met by two individuals in a 1963 green Buick bearing New York registration EC5056.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The Buffalo Office advised that this car is registered to [redacted] JOSEPH FINO, of 236 Pellman Place, West Seneca, New York.

They proceeded to the entrance to the Suffolk Downs Race Track and parked outside the main entrance. An individual subsequently identified as [redacted] left the Buick and conversed with an individual subsequently identified as [redacted] outside at the rear of the Buick. The other occupants of the Buick did not leave it. [redacted] and [redacted] were observed conversing by SA [redacted] At the conclusion of a brief conversation, [redacted] was observed entering a 1956 red and cream Plymouth bearing [redacted]

b6
b7C

The Baltimore Office advised on April 21, 1964, that records of the Department of Motor Vehicles at Baltimore, Maryland, reflect that [redacted] was issued for a 1956 Plymouth titled to [redacted] Maryland. The Baltimore Office advised that [redacted] appeared in their files as a [redacted] Virginia, in 1958. Investigation in 1958 reflected that [redacted] was active in the numbers racket in the [redacted] Virginia, area, and owned race horses trained [redacted]

b6
b7C

After the afore-mentioned conference with [redacted] re-entered the Buick and they drove to the Fenway North Motel in Revere, Massachusetts. However, before leaving the race track, they were joined by a woman who drove to the motel with them.

During the afternoon of April 21, 1964, [redacted] a horse in five races at Suffolk Downs. He finished out of the money on all occasions with the exception of the second race, which he won by three and three-fourth lengths. This horse paid $17 and went off at seven and one-half to one odds. The horse named ARGUMENTUM, was in a $2,000 claiming race for four year olds and up. He is owned by Jayel Stables and the trainor was listed as [redacted]

b6
b7C

At the conclusion of the races on April 21, 1964, [redacted] was observed outside the race track by SAs [redacted] and [redacted] in the parking lot in conference with his agent, named [redacted] in the 1956 Plymouth previously described. After a ten to fifteen minute conversation, [redacted] drove by himself to the China Sails Restaurant in Lynn, Massachusetts where he ate. He remained for the evening at the home of [redacted] Massachusetts. Racing schedules indicated that [redacted] at Lincoln Downs in Rhode Island as of April 21, 1964.

b6
b7C

On the morning of April 22, 1964, SAs [redacted] and [redacted] observed FRED G. RANDACCIO, PASQUALE A. NATARELLI, JOSEPH FINO, NICHOLAS FINO and [redacted] together in the lobby of the Fenway North Motel. RANDACCIO and NATARELLI took a taxi cab to the Logan International Airport where they were observed boarding American Airlines flight 431 at 12:05 P. M. for Buffalo, New York.

During the early afternoon of April 22, 1964, the FINO brothers and [redacted] were observed driving through Lynn and Swampscott, Massachusetts. They made momentary stops at the China Sails Restaurant in Lynn and Swampscott, Massachusetts, but made no contacts. After dropping NICHOLAS FINO back at the Fenway North Motel, JOSEPH FINO and [redacted] proceeded to the Suffolk Downs Race Track and arrived while the third race was being run. They appeared to be seeking someone out and prior to the fourth race, had about a five minute conversation with jockey's agent, [redacted] At the conclusion of the conversation, jockey's agent [redacted] entered the Grandstand Restaurant and conversed with [redacted] It was noted that on April 22, 1964, [redacted] had a horse which he had trained due to run in the fourth race. As set forth heretofore, [redacted] was also the trainor for ARGUMENTUM, the horse that was ridden by [redacted] on April 21, 1964, paying $17.

b6
b7C

On May 6, 1964, BS T-1 advised that Sheraton Biltmore Hotel, Providence, Rhode Island, registration records disclose that NICHOLAS and JOSEPH FINO had room 521 from April 2 to 4, 1964, when they checked out of the hotel. Their address was listed as 224 Pellman Street, Buffalo, New York. The following toll calls were charged to their bill:

b6
b7C

| Date | Time | No. of Minutes | Location | Telephone No. |
|---|---|---|---|---|
| 4/2/64 | 1:35 P. M. | 1 | Buffalo, N. Y. | |
| 4/2/64 | 1:49 P. M. | 1 | Buffalo, N. Y. | |
| 4/2/64 | 1:55 P. M. | 2 | Buffalo, N. Y. | |
| 4/2/64 | 3:09 P. M. | 2 | Buffalo, N. Y. | |
| 4/2/64 | 3:40 P. M. | 5 | Buffalo, N. Y. | |
| 4/2/64 | 3:51 P. M. | 3 | Buffalo, N. Y. | |
| 4/2/64 | 5:48 P. M. | 2 | Buffalo, N. Y. | |
| 4/3/64 | 5:06 P. M. | 2 | Buffalo, N. Y. | |

Registration cards also disclosed that JOSEPH and NICHOLAS FINO were in room 1275 from April 14 to 19, 1964, when they left the hotel. The following toll calls were charged to this room and to the FINOs:

| | | | | |
|---|---|---|---|---|
| 4/14/64 | 3:21 P. M. | 4 | Buffalo, N. Y. | |
| 4/15/64 | 8:48 A. M. | 3 | Buffalo, N. Y. | |
| 4/17/64 | 9:31 A. M. | 2 | Buffalo, N. Y. | |
| 4/17/64 | 4:50 P. M. | 2 | Buffalo, N. Y. | |

Sheraton Hotel registration cards disclosed that [redacted] and [redacted] New York, stayed in room 525 from April 2 through 4, 1964. The following toll calls were charged to their bill:

| | | | | |
|---|---|---|---|---|
| 4/2/64 | 1:11 P. M. | 2 | Buffalo, N. Y. | |
| 4/3/64 | 10:41 A. M. | 6 | Buffalo, N. Y. | |
| 4/3/64 | 10:39 A. M. | 5 | Buffalo, N. Y. | |
| 4/3/64 | 3:15 P. M. | 4 | Buffalo, N. Y. | |
| 4/4/64 | 2:16 P. M. | 19 | Buffalo, N. Y. | |

There was no record of any registration for [redacted] or [redacted]

b6
b7C

On May 19, 1964, it was ascertained that telephone number 761-4825 is listed to the State Line Motor Inn, Inc., 1116 Washington Street, South Attleboro, Massachusetts.

On May 25, 1964, [redacted] Thoroughbred Racing Protective Bureau, Suffolk Downs Race Track, East Boston, Massachusetts, advised that photographs of [redacted] NICHOLAS FINO and JOSEPH FINO were unfamiliar to him. He also stated that he is not acquainted with any jockeys who might be referred to as [redacted] but requested that he be recontacted in this regard.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date June 3, 1964

1.

[redacted] was interviewed at the Suffolk Downs Race Track. He was advised as to the identity of the interviewing Agents, that he did not have to furnish any information, that any information he did furnish could be used against him in a court of law and that he had the right to consult with an attorney before making any statement. b6 b7C

He advised as follows:

MEXICO

He was born on [redacted] His [redacted] resides at [redacted] Mexico. He presently is living in an apartment at 18 Sachumt Street, Lynn, Massachusetts, and is driving a 1964 Chevrolet Impala. Approximately a month ago, he was driving a 1956 Plymouth which is owned by [redacted] a horse trainor who is training horses at Lincoln Downs. b6 b7C

[redacted] said that he has been in the United States for approximately three years and comes here on a year to year visa.

After examining photographs of [redacted] Syracuse, New York, Police Department [redacted] Syracuse Police Department [redacted] JOSEPH FINO, Buffalo, New York, Police Department No. [redacted] and NICHOLAS R. FINO, he said that the only one of these individuals that he recognized was the photograph of [redacted] He said that approximately a few months ago while at Lincoln Downs in Rhode Island, he was riding some horses for a trainor named [redacted] He used to see the individual whose photograph bears the name [redacted] and who was known to him as [redacted] around the cafeteria at the race track. He saw [redacted] on a number of occasions with trainor [redacted] One time in the stable area, [redacted] was due to ride a horse named [redacted], who was with [redacted] told [redacted] that this horse was not breaking out of the gate well and if [redacted] broke the horse out of the gate well and won the race, he would give him $50. He broke the horse well, b6 b7C

b6 b7C

On 5/25/64 at East Boston, Massachusetts File # BS 92-622

SAs [redacted] and [redacted] /bbr

by Date dictated 6/1/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

won the race and [redacted] did give him $50. He said he saw [redacted] on other occasions in the company of [redacted] but never gave him any information on any horses that he, [redacted], was riding.

b6
b7C

He recalled that sometime about April 21, 1964, he met [redacted] outside the Suffolk Downs Race Track at the parking lot and told him that he noticed he was riding a lot of horses that day and asked him if he liked any horse in particular. He said he told [redacted] that he had not ridden the horses for any work outs and was not able to say how well they would do. He denied furnishing [redacted] any information relative to any horses that he, [redacted], was riding. He said that [redacted] has never placed any bets for him.

[redacted] said that his agent is [redacted] and that [redacted] has only been his agent since he came to Suffolk Downs when the meet opened about April 19, 1964.

He said that he has not seen [redacted] since the time that he met [redacted] in the parking lot outside Suffolk Downs around April 21, 1964.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date June 3, 1964

1.

[redacted] MASS. was interviewed at the Suffolk Downs Race Track. He was advised as to the identity of the interviewing Agents, that he did not have to furnish any information, that any information he did furnish could be used against him in a court of law and that he had the right to consult with an attorney before making any statement. b6 b7C

[redacted] examined photographs of [redacted] JOSEPH FINO and NICHOLAS FINO. He picked out the photograph of [redacted] and said that he recognized this individual as a person whom he had seen near the cafeteria at Lincoln Downs Race Track on a number of occasions just prior to coming to Suffolk Downs about April 19, 1964.

He said also that he has seen [redacted] on a few occasions at Suffolk Downs. He said that from time to time, [redacted] may have asked him if he had any good tips on any of the races as many people do but he does not recall giving [redacted] any information.

He recalled that he saw [redacted] with another individual about April 22, 1964, at Suffolk Downs and he conversed with him for a few minutes. At that time [redacted] asked him if [redacted] was around, and he informed [redacted] that [redacted] was in the jockey's room. [redacted] left the track with [redacted] on that day and did not have any contact with [redacted] b6 b7C

He said that on one occasion about a month ago, [redacted] was leaving Suffolk Downs and gave ROY $200 to bet on a horse named [redacted] as [redacted] said he was going to Lincoln Downs. This horse ran out of the money.

[redacted] said that he has no knowledge that his jockey [redacted] is in any way associated with [redacted] He said that [redacted] had ridden some horses for a trainor named [redacted] at Lincoln Downs. He, [redacted] had observed [redacted] with [redacted] and [redacted] probably came in contact with [redacted] because he, [redacted] was riding horses trained by [redacted] b6 b7C

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On 5/25/64 at East Boston, Massachusetts File # BS 92-622

by SAs [redacted] and [redacted] /bbr Date dictated 6/1/64 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date June 4, 1964

1.

[redacted] was interviewed at Suffolk Downs Race Track. He was advised as to the identity of the interviewing Agent, he did not have to furnish any information, any information he did furnish could be used against him in a court of law and he had the right to consult with an attorney before making any statement.

b6
b7C

[redacted] examined photographs of [redacted] JOSEPH FINO and NICHOLAS FINO and advised that none of these individuals were known to him or had he ever seen them before.

On 5/29/64 at East Boston, Massachusetts File # BS 92-622

by SA [redacted]/bbr b6 b7C Date dictated 6/1/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On May 27, 1964, [redacted], Fenway North Motel, Revere, Massachusetts, advised that [redacted] address Syracuse, New York, checked into room 207 on April 21, 1964, and checked out on April 24, 1964. There was one long distance call charged to his room. He advised that NICHOLAS and JOSEPH FINO of 224 Pellman Street, Buffalo, New York, checked into room 212 on April 19, 1964, and checked out April 23, 1964. There were seven long distance telephone calls charged to this room.

b6
b7C

On June 1, 1964, [redacted] Fenway Motels, 636 Beacon Street, Boston, Massachusetts, made available their long distance telephone records for examination. These records disclosed that the following calls were charged to FINO, room 212. The exact time of the call was not indicated in the records.

| Date | Place | Minutes | Number |
|---|---|---|---|
| 4/19/64 | Buffalo, N. Y. | 5 | [redacted] |
| 4/19/64 | Buffalo, N. Y. | 4 | |
| 4/19/64 | Buffalo, N. Y. | 5 | |
| 4/19/64 | Buffalo, N. Y. | 1 | |
| 4/19/64 | Buffalo, N. Y. | 3 | |
| 4/20/64 | Buffalo, N. Y. | 1 | |
| 4/20/64 | Buffalo, N. Y. | 2 | |

b6
b7C

These records disclosed that one telephone call on April 21, 1964, for two minutes to Syracuse, New York, number [redacted] was charged to [redacted]

These records also disclosed that a call was made from room 202 on April 21, 1964, to Buffalo, New York, number [redacted] but the caller was not indicated.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

*In Reply, Please Refer to File No.*

June 5, 1964

Title FRED G. RANDACCIO

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] at Boston, Massachusetts, dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to File No.*

Boston, Massachusetts

June 5, 1964

FRED G. RANDACCIO
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] at Boston, Massachusetts, dated and captioned as above. b6 b7C

BS T-1 is a businessman who is in a position to furnish reliable information.

FD-36 (Rev. 10-29-63)

FBI

Date: 6/8/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

[redacted] Following is a summary of information furnished by [redacted] and [redacted] for the period 6/1 through 6/7/64: b2

[redacted]

On 6/2/64, CI learned from FRED MOGAVERO and the subject that a stag party would be held on the evening of 6/7/64, for the future son-in-law [redacted] According to plans, tickets were being sold to several prominent local politicians who indicated their intentions of attending the stag as well as to various members of the hoodlum element.

On 6/3/64, [redacted] advised the informant of changes in the operating schedule of his service station on Delaware Avenue, Buffalo. Later CI observed [redacted] discussing a party on 5/31/64 with New York State Assemblyman STEVE GRECO, during which [redacted] accused GRECO of being drunk. b6 b7C

REC-35 92-3972-316

On 6/7/64, [redacted] discussed a recent social affair at the Glen Casino at which a number of local hoodlums, including the subject and others, were in attendance. It appeared to the informant that Assistant Chief of [redacted] and Special Agent in Charge SAM GIOVINO (Federal Bureau of Narcotics, Buffalo) came to this party and talked to everyone in attendance. Accoring to [redacted] those in attendance feared at the time that they would be taken in by [redacted] for having a meeting. b6 b7C

(3) - Bureau (AM-RM)
1 - Buffalo
FBJ:pac
(4)

1 JUN 10 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

64 JUN 15 1964

Subsequently the subject discussed with [redacted] and [redacted] a matter relating to his driver's license and apparently referring to having been given a summons for speeding. He was advised by [redacted] to plead guilty and not to mention the matter to anyone. b6 b7C

In a subsequent discussion regarding local politics, RANDACCIO accused (Erie County Democratic Majority Leader, Board of Supervisors) [redacted] of having sold the Democrat Party down the river. [redacted] stated that [redacted] is now in Quebec and defended [redacted] actions. The topic of conversation apparently related to the recent passage of a three per cent sales tax by the Board of Supervisors. It is interesting to note that although a Democrat, [redacted] was subsequently appointed an Assistant County Attorney by the Republican incumbent. b6 b7C

CI furnished no pertinent information on 6/1, 4, 5, and 6/64.

b2

[redacted]

On 6/1/64, CI observed the subject and [redacted] having an argument which was apparently precipitated by the drinking of [redacted] with her employer, and failing to meet the subject at an appointed time. During the argument [redacted] again accused the subject of having another girlfriend. b6 b7C

On the same occasion, [redacted] related to the subject an incident involving a petition which she had signed when she was only seventeen years old on behalf of a [redacted] (Ph) which was subsequently challenged. At that time [redacted] had threatened [redacted] and her family if she had talked. [redacted] stated that if [redacted] had done anything to her family, she would have had his car bombed and blown up his wife. She claimed that her brother has the connections to carry this out.

On 6/4/64, [redacted] and the subject had a discussion concerning the subject being given a summons for speeding by a New York State Trooper. The subject admitted that he had precipitated this by talking back to the trooper, but claimed that the judge will not listen to any witnesses in the car. He mentioned that the trooper had threatened to come and get him if he did not show up to answer the sentence and that he had discussed the matter with [redacted]

On 6/6/64, [redacted] indicated to the informant that she may have given no notice of her intentions to move to her landlord, however, the informant was not positive regarding this information. b6 b7C

CI furnished no pertinent information on 6/2, 3, 5, and 7/64, but observed the subject at various times with [redacted] on 6/3, 5, 6, and 7/64.

FD-36 (Rev. 10-29-63)

FBI

Date: 6/10/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (92-3972) "JUNE"

FROM: SAC, BUFFALO (92-174-Sub 1) (P*)

FRED G. RANDACCIO, aka
AR

Forwarded to the Kansas City Office is one reel, marked number 1, containing conversation in a Sicilian dialect as reported by [redacted] on 6/8/64. b2 b6 b7C

Conversations of the following are recorded:

1. FRED MOGAVERO
2. [redacted] (LNU)

Recent gambling arrests in the Buffalo area involved one SALVATORE BONITO, aka Sam, Georgie Raft. BONITO had requested a jury trial and his case was held over until conditions for a jury trial were existing in the Buffalo City Court. When BONITO learned that Judge SEBASTIAN BELLOMO, Buffalo file 92-456, was to sit on the bench, he changed his mind and decided to have a hearing before a presiding judge. This hearing was scheduled for 6/8/64, however, certain papers, namely the complaint, were missing from the Clerk of Court's Office and the case was again postponed until these papers could be found.

Reel 1 on this date has a conversation between [redacted] (LNU), of which a portion concerns the pending case involving BONITO. Remarks made by b6 b7C

3 - Bureau (AM-RM)
2 - Kansas City (Enc. 1) (AM-RM)
1 - Buffalo

EX-114 REC-26 92-3972-317

JLL:mak
(6)

15 JUN ~~11~~ 1964
16

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

JUN 18 1964

NINE
DONOHUE
SPEC. MAIL RM.

[redacted] seem to indicate that the misplaced papers were handled by his friend, Judge BELLOMO. b6 b7C

In view of the possibility that information regarding BONITO is of an apparent important nature, and of the fact that the Sicilian uttered by both individuals on this reel is rapid and lengthy, the reel is being sent to the Kansas City Office to be translated and summarized by a translator with more experience in the Sicilian dialect to establish its full importance.

It is requested that the results of the translation, as well as the reel, be returned to the Buffalo Office, and that appropriate copies of the translation be furnished the Bureau, attention FBI Annex.

FD-36 (Rev. 10-29-63)

FBI

Date: 6/15/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)(P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

b2

Following is a summary of information furnished by [redacted] and [redacted] for the period 6/8 through 14/64:

[redacted]

On 6/9/64, subject and [redacted] were observed by CI in conversation during which [redacted] related having attended the funeral of the mother of (New York State Narcotics Agent) [redacted] [redacted] and the subject then had a brief discussion concerning the pending trial on bookmaking charges of SALVATORE BONITO during which the subject indicated that he had learned from his girl friend that the case had been postponed.

b6
b7C

Following the subject's departure, [redacted] telephonically contacted [redacted] (PH) [redacted] and "confidentially" advised that through a [redacted] had obtained a set of plans for the area development in the vicinity of Porter and Busti Avenue, Buffalo. [redacted] offered the plans to [redacted] and told [redacted] that they were kept under lock and key in a small office which [redacted] maintains at his mother's residence.

b6
b7C

[redacted] subsequently made another telephone call and left instructions that [redacted] was to be given the plans.

REC 10 92-3972-318

3 - Bureau (AM-RM)
1 - Buffalo

279

EX-103

18 JUN 16 1964

FBJ:dbl

C C - Wick

58 JUN 19 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Later, [redacted] instructed an employee to deliver an unidentified item to the operator of Manny's Supper Club and tell [redacted] that the item was from the subject. b6 b7C

On 6/10/64, [redacted] made arrangements to go to a local night club that evening with New York State Assemblyman STEVE GRECO, Deputy City Clerk [redacted] and [redacted]

Throughout the day of 6/10/64, [redacted] was occupied in attempting to obtain an adjustment on tires purchased by PATTY NATARELLI from the B. F. Goodrich Company.

On 6/11/64, RANDACCIO, [redacted] and GRECO were observed in conversation relating to the political situation in Buffalo and the failure of [redacted] (Democratic majority leader, Erie County Board of Supervisors) to follow GRECO's advice. They then made arrangements to meet on the evening of 6/12/64, at SNOWBALL PANARO's Restaurant in connection with the re-election of [redacted] whom the subject described as "my man." They all indicated that they would be there and that [redacted] would also attend. A subsequent newspaper article indicated that [redacted] was running for re-election as Democratic Ward Chairman and had been re-elected. b6 b7C

GRECO also related that he had recently met [redacted] Buffalo, and congratulated [redacted] on his stand in connection with the HCUA. GRECO told [redacted] that as a member of the State Legislature he would give [redacted] all of his support now and in the future.

On 6/12/64, GRECO related to [redacted] the details of a party on the preceding night which was attended by approximately 100 people. This information is still being evaluated for pertinency.

Later, [redacted] advised the informant that his doctor wanted him to go into the hospital, but that [redacted] had refused.

CI furnished no pertinent information on 6/8,13 and 14/64. b2 b6 b7C

[redacted]

On 6/9/64, CI learned that the subject and [redacted] [redacted] were planning on taking a trip within the next several

days and returning on Saturday, 6/13/64. It appeared that the purpose of this trip was to visit an unidentified race track.

CI also learned that on 6/14/64, the subject would be attending a graduation party, and that on 7/15/64, [redacted] of [redacted] is to be married.

In discussing finances the subject mentioned the word "broke" and then mentioned visiting his son's home and the amount 5,000 (dollars?). Subject indicated that he would meet [redacted] the following day after she quit work. b6 b7C

On 6/12/64, CI furnished information that subject, [redacted] PASQUALE NATARELLI and [redacted] were going to the races at Toronto, Ontario, that date and would return on 6/13/64.

On 6/14/64, CI observed [redacted] in the late afternoon, but furnished no additional information.

CI furnished no pertinent information on 6/8,10 and 11/64, although observing the subject with [redacted] on 6/8 and 10/64.

FD-263 (Rev 5-1-59)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| BUFFALO | BUFFALO | 6/22/64 | 3/26/64 - 6/19/64 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| FRED G. RANDACCIO, aka | [redacted] (A) | :mak |
| | CHARACTER OF CASE | |
| | AR | b6 b7C |

REFERENCE: Report of SAA [redacted], dated 3/26/64, at Buffalo.

-P-

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants and sources set forth in the details of this report.

Three (3) copies each of six (6) letterhead memoranda setting forth information furnished by Source Number 1 and Source Number 2.

| APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW |
|---|---|---|
| COPIES MADE: 3 - Bureau (92-3972) (~~Enc. 20~~) 1 - USA, Buffalo 2 - Buffalo (92-174) 1 - Cin Div OGD - dAd 1539 | | 92-3972-319 REC- 43 15 JUN 24 1964 |

DISSEMINATION RECORD OF ATTACHED REPORT

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NOTATIONS

NINE STAT. SECT.

7 1964 262

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

LEADS

BUFFALO

AT BUFFALO, NEW YORK

1. Will maintain daily contact with highly placed confidential informants who are furnishing information on a regular basis concerning the activities of the subject and other members of the "MAGADDINO Family."

2. Will maintain close liaison with members of the Bureau of Criminal Investigations, New York State Police, who are currently investigating organized bookmaking activity in the City of Buffalo.

3. Will follow and report the results of investigation in case captioned "UNSUBS; Murder of ALBERT AGUECI; AR," which is being conducted by the Buffalo Office.

4. Will through banks and credit agencies continue efforts to locate funds of FRED G. RANDACCIO which may have been invested in large scale housing development construction in the Buffalo area.

5. Will interview one or more of the officers of "Leisureland, USA," to determine whether or not RANDACCIO or any member of the "MAGADDINO Family" has an interest in "Leisureland, USA."

INFORMANTS

In Details Of Report

| Identity of Source | Location |
|---|---|
| BU T-1 [redacted] | |
| BU T-2 [redacted] | |

b2
b6
b7C
b7D

BU 92-174

INFORMANTS (continued)

In Details Of Report

| Identity of Source | Location |
| --- | --- |
| BU T-3 [redacted] | b2<br>b6<br>b7C<br>b7D |
| BU T-4 [redacted] | |
| BU T-5 [redacted] | |
| BU T-6 [redacted] | |
| BU T-7 [redacted] | |

In Letterhead Memoranda Accompanying Report

Source Number 1

[redacted] b2

Source Number 2

[redacted]

BU 92-174

ADMINISTRATIVE

Information relating to the plan of MAGADDINO, RANDACCIO, NATARELLI and RANGATORE to smuggle a man from Canada into the United States continues to be the subject of investigation in case captioned "STEVE MAGADDINO, aka; AR," henceforth leads relating to this matter are being set forth in the MAGADDINO case caption.

Information relating to the records of the [redacted] New York was made available to SA [redacted] by [redacted] to [redacted]. b6 b7C b7D

FD-204 (Rev. 3-3-59)

# UNITED STATES DEPARTMENT OF JUSTICE
## FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: [redacted] (A) Office: Buffalo, New York b6 b7C

Date: 6/22/64

Field Office File No.: 92-174 Bureau File No.: 92-3972

Title: FRED G. RANDACCIO

Character: ANTI-RACKETEERING

Synopsis: Subject's son, ALBERT V. RANDACCIO, named along with other relatives as an officer and stockholder of Alran Development Corporation. On 4/2/64, subject and PASQUALE NATARELLI flew to Boston, Massachusetts to meet NICHOLAS and JOSEPH FINO at Suffolk Downs. Long-distance telephone calls of FINO Brothers while in Boston area were made to suspected bookmakers in Buffalo. Subject and members of "The Arm" observed hanging out at Connecticut Athletic Club, Buffalo. On 6/11/64, subject and members of "The Arm" met STEVE MAGADDINO at this club. On 4/1/64 subject went to Niagara Falls, New York, and observed with ROY CARLISI meeting with STEVE MAGADDINO.

Bureau approx 1914

N.Y.

MASS.

N.Y.

-P-

Details:

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BUSINESS INTEREST AND INCOME

On June 9, 1964, BU T-1 advised that he has made an effort to determine whether or not FRED G. RANDACCIO has a financial interest in a construction business with his son, ALBERT V. RANDACCIO.

BU T-1 stated that on July 11, 1963 a Certificate of Incorporation was filed in the name of Alran Development Corporation by the following officers, directors and stockholders:

ALBERT V. RANDACCIO
98 Brookedge Road
Williamsville, New York

LOUIS J. RANDACCIO
98 Brookedge Road
Williamsville, New York

[redacted] b6 b7C

The law firm representing RANDACCIO and TURANO in filing the above-described Certificate of Incorporation was Anthony F. Valvo and Salvatore N. Valvo, with law offices in the Ellicott Square Building in Buffalo.

BU T-1 stated that the Alran Development Corporation is presently building multiple unit housing and he has observed RANDACCIO's car parked at an apartment construction site of the Alran Development Corporation on the corner of Wherle Drive and Wiltshire Road in Amherst, New York.

## GAMBLING ACTIVITIES

Suffolk Downs
East Boston, Mass.

On April 20, 1964, BU T-7 advised that during the first part of the year NICK and JOSEPH FINO of Buffalo were working a deal with [redacted] and one of the [redacted] Brothers of Syracuse, New York, whereby [redacted] would furnish the FINO Brothers the names of "order" horses. BU T-7 explained that [redacted] had been traveling to various racing meets on the East Coast and Detroit, Michigan, and had made about $50,000.00 on "order" horses. BU T-7 advised that [redacted] and the FINO Brothers referred to these horses as "bookie busters," and that they were averaging at least one "order" horse or "bookie buster" a day when things were going alright for [redacted] at the track.

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BU T-7 stated that [redacted] for the past three or four months had been telephoning the names of the "order" horses from the race track to [redacted] of [redacted] in Buffalo. He explained that [redacted] DE JOHN would immediately layoff these bets. The largest layoffs were being made in the Buffalo area to [redacted] and [redacted] The information received from [redacted] was also used by the FINO Brothers in their bookmaking operation in Buffalo and by [redacted] BU T-7 stated that sometime around the first of April, 1964 things started going bad for [redacted] at the track and the FINO Brothers decided to join him to see if they could straighten matters out. Prior to the FINO Brothers and [redacted] getting together in Boston, [redacted] had been working tracks in Baltimore, Maryland.

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On June 19, 1964, BU T-7 advised that [redacted] is continuing to furnish the names of "order" horses to [redacted] in Buffalo. He stated that on June 17, 1964 Buffalo attorney [redacted] placed two bets with [redacted] The first bet was for $1,400.00 on a horse named Rainbow River running on a Canadian track in the first race that day. The second bet was for $1,100.00 on a horse named Conference which ran at Monmouth, New Jersey the same day.

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Rainbow River came in third and Conference came in second, according to BU T-7.

On April 21, 1964, [redacted] Reservations Section, American Airlines, Statler Hilton Hotel, Buffalo, New York, advised that at 2:16 p.m., April 20, 1964 a man telephonically contacted the Statler Hilton Office and made reservations for two passengers for a one-way flight to Boston, Mass. He stated that his records show that a "P. NATARELL" and a "S. RANDACCIO" left Buffalo, New York on American Airlines Flight 412 on April 21, 1964 at 8:50 a.m. and were scheduled to arrive in Boston at 10:50 a.m. that day.

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FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date 4/23/64

-1-

On April 21, 1964, [redacted] Airport Passengers Service, Buffalo Municipal Airport, advised that tickets number 0794799 and 0794800 were purchased by [redacted] on a cash transaction at the American Airlines counter, Statler Hilton Hotel, Buffalo, New York. [redacted] further advised that these tickets were sold by American Airlines Ticket Agent [redacted] who has American Airlines identification number 206.

b6
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On 4/21/64 at Buffalo, New York File# Buffalo 92-174

by SAs [redacted] and jmv/pac Date dictated 4/21/64

b6
b7C

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FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date 4/23/64

-1-

On April 21, 1964, [redacted] American Airlines, Buffalo Municipal Airport, advised American Airlines Flight No. 412 going to Syracuse and Boston was scheduled to leave at 8:50 AM, April 21, 1964; however, due to delay in equipment because of inclement weather the plane did not leave until shortly after 9:00 AM. [redacted] advised the estimated time of arrival at Boston of this Electra flight was at 10:58 AM. b6 b7C

[redacted] made available the passenger manifest along with the tickets for this particular flight. Among various names listed were those of a [redacted] and a [redacted]

[redacted] advised that these tickets were sold by American Airlines ticket agent with identification number 206.

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On 4/21/64 at Buffalo, New York File# Buffalo 92-174

by SAs [redacted] and [redacted] .jmv/pac b6 b7C Date dictated 4/21/64

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FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date 4/22/64

-1-

On April 21, 1964, SA [redacted] observed a 1963 light blue Pontiac sedan, [redacted] with three male passengers stop in front of the main entrance of the Buffalo Municipal Airport, at approximately 8:10 AM. Two individuals, namely PASQUALE NATARELLI and FRED G. RANDACCIO, alighted from this vehicle and entered into the main lobby of the terminal. These two individuals proceeded to the ticket desk of American Airlines whereupon they talked to the ticket agent who in turn took two pieces of light blue luggage and marked them for identification. b6 b7C

In the meantime the 1963 Pontiac then proceeded with only the driver over to the main parking lot directly opposite the entrance of the air terminal whereupon he parked the automobile and entered the main lobby of the terminal.

The three individuals then proceeded up the mechanical stairway to the second level of the airport with a command by FRED RANDACCIO "Comeon Pat." When they reached the upper level PATTY NATARELLI went in the direction of the mens room and FRED RANDACCIO and the third individual went into the coffee shop. When PATTY NATARELLI returned the three individuals were greeted by still a fourth man who apparently had some business connection with the Sportservice, Inc., at the terminal. This individual had a cash box in his hand and had a key to the Sportservice Office directly opposite the coffee shop. All four individuals conversed momentarily outside the coffee shop and then went inside and began drinking coffee.

These individuals were observed by SAs [redacted] on the upper level making various or frequent trips to the mens room and walking aimlessly around the terminal. Approximately 8:28 AM the individual who drove the 1963 Pontiac descended the mechanical stairs leaving FRED and PATTY in the vicinity of the coffee shop. Then these two individuals walked down to Gate No. 7 on the north concourse of the American Airlines terminal where they displayed their tickets to the agent at this gate and b6 b7C

On 4/21/64 at Buffalo, New York File# Buffalo 92-174

by SAs [redacted] and [redacted] :jmv/pac Date dictated 4/21/64 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

sat in the waiting room. The flight number listed on the sign for Gate No. 7 had Flight No. 412, American Airlines Electra, leaving for Syracuse and Boston at 8:50 AM.

Both individuals were observed boarding Flight No. 412 at approximately 8:50 AM, which departed from the airport at 9:02 AM.

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New York License No. 5R4015, for a 1963 light blue Pontiac is listed to an [redacted] New York, who is married to [redacted] of the same address.

Descriptions of FRED G. RANDACCIO, PASQUALE NATARELLI and the third unidentified individual are as follows:

FRED G. RANDACCIO appeared to be a man in his early 50s, wearing a white all weather type rain coat with a dark green pinch type felt hat, dark horn rim glasses, dark gray suit, gray tie, a gray-blue pastel shirt and black shoes.

PASQUALE NATARELLI was observed to be a man also in his early 50s with a green-gray herring bone top coat, steel gray pinch type hat, dark gray suit, white shirt, gray tie and black shoes.

The third unidentified individual was wearing a black short waist car coat, burnt orange "Rex Harrison" type hat and gray slacks.

The individual who talked with the above three both in and out of the coffee shop wore a gray felt hat with a black rain coat, white shirt opened at the collar with no tie. He carried a small gray cash box and apparently had a key to the Sportservice Office immediately opposite the terminal coffee shop.

On April 22, 1964, BU T-3 advised that on April 15, 1964, NICK FINO had telephonically contacted [redacted] New York, to furnish her the names of "order horses" running at Lincoln Downs. BU T-3 explained that [redacted] is also known as [redacted] among Buffalo bookmakers and is [redacted] who was convicted in Federal Court about two years ago on Federal narcotic charges. [redacted] was involved in the [redacted] who is now serving a sentence in the Federal Penitentiary.

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According to BU T-3 either NICK or JOE FINO was then calling [redacted] in Buffalo from a room at the Sheraton Hotel in either Boston or Rhode Island. BU T-3 pointed out that inasmuch as NICK FINO was handling action on horses running at Lincoln Downs, he would assume that the hotel was in or near Lincoln Downs or possibly Suffolk Downs.

BU T-3 stated that when NICK FINO left Buffalo around the first of April or the end of March, 1964, he took [redacted] with him and registered at the hotel as man and wife. BU T-3 stated that he did not believe that [redacted] was aware of his wife and NICK FINO "shacking up."

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BU T-3 further stated that the FINO Brothers up until about a month ago had been renting an office to handle their horse book at an address of 150 Prospect Street, Buffalo. This place was raided by the New York State Police and since that time BU T-3 is not aware of the present location of the "office" used by "The Arm."

It is noted that information has been previously reported that members of "The Arm" have been observed entering and leaving the Connecticut Athletic Club, 465 Connecticut Street, Buffalo, New York.

On April 24, 1964, BU T-3 advised that approximately three weeks ago [redacted] New York, went to Boston, Massachusetts to meet with NICK and JOSEPH FINO. He stated that [redacted] is employed by the Joseph Lumber Company, Inc., 201 St. Mary's Street, Lancaster, New York, and is also actively engaged in booking horses. He further stated that while in Boston [redacted] accompanied [redacted] and NICK FINO to the Sheraton Hotel and to a nearby race track. b6 b7C

According to BU T-3, a bookmaker known as either [redacted] of Syracuse, New York has been furnishing [redacted] with the names of horses to bet on which are running at either Lincoln Downs or Suffolk Downs. BU T-3 stated that he had information that on April 8, 1964 [redacted] was registered in Providence, Rhode Island in a motel or hotel room having telephone number 617-761-4825. BU T-3 stated it was his impression that [redacted] had set up some sort of deal with horse trainers and jockeys to get the names of "hot horses." BU T-3 pointed out that information had also come to his attention that in the recent past horses had been doped by a new solution that is not detectable by a urine and saliva test at the race track. He stated that this solution was first used in Canada on Canadian horses. b6 b7C

BU T-3 stated that during the past two or three weeks he had received information from [redacted] that NICK FINO has been working with a jockey known only as [redacted] and some unidentified horse trainer. [redacted] allegedly paid the horse trainer $200.00 for a horse that was scratched in the first race. BU T-3 stated that this was a late scratch, and he believed the horse was "Nearest." Apparently [redacted] has been complaining that although she pays the jockey and trainer, others are benefiting from this information and are not sharing the cost with her. b6 b7C

On April 27, 1964, [redacted] Erie County District Attorney's Office, advised that he had observed JOSEPH FINO's car, bearing New York License [redacted] in the driveway of the home of FRED G. RANDACCIO in Buffalo

at 12:10 p.m. on April 26, 1964. He stated that a red Thunderbird, bearing New York License [redacted] was observed leaving RANDACCIO's house at 12:25 p.m. that day. Records of the Auto License Bureau, Buffalo Police Department, show this car is registered to [redacted], also known as [redacted] New York. [redacted] stated that shortly thereafter he observed PASQUALE NATARELLI leave RANDACCIO's house and drive away in a light blue Buick bearing New York License [redacted]. At 12:30 p.m. the same day [redacted] stated he saw JOHN V. CAMMILLERI leaving RANDACCIO's house.

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On May 14, 1964, BU T-6 advised that [redacted] of Buffalo, New York, handled horse bets by telephone for a "Buffalo mob" and was victimized for a large sum of money by an individual who was later identified as [redacted] BU T-6 advised that [redacted] was called before "the group" in Buffalo and [redacted] promised that he would get the money to pay off this debt. It was the opinion of BU T-6 that [redacted] and [redacted] being members of the "MAGADDINO Family," were interested in [redacted] plans to repay this debt and how [redacted] was going to raise the money. [redacted] and [redacted] had traveled to Buffalo sometime between April 20, 1964 and April 22, 1964 to satisfy MAGADDINO that no one else would be victimized or shaken down in order to pay off [redacted] debts.

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The current [redacted] as well as the records of the [redacted] show the following names as businesses and individuals having the telephone numbers listed below:

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Telephone No. 884-9695 issued to Sunbeam Furnace Company, 395 Connecticut Street, Buffalo. This company is operated by [redacted]

Telephone No. 824-3353 is the non-published telephone number of NICHOLAS R. FINO, 224 Pellman Place, West Seneca, New York.

Telephone No. 884-1857 issued to Dealer's Outlet, operated by [redacted]

Telephone No. [redacted] issued to [redacted] who resides at [redacted] New York.

Telephone No. [redacted] issued to [redacted] of Melrose Lounge, 1947 Seneca Street, Buffalo, New York.

Telephone No. [redacted] issued to ANGELO A. BONITO, 176 Fifteenth Street, Buffalo, New York. This individual is also known as "Charlie Hy," and is a brother of SALVATORE BONITO, also known as "George Raft" and a member of "The Arm."

Telephone No. [redacted] is not listed as an active telephone number in Buffalo, New York.

Telephone No. [redacted] issued to [redacted] New York.

Telephone No. [redacted] issued to [redacted] New York. [redacted] was arrested on bookmaking charges by the New York State Police on [redacted]

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Telephone No. [redacted] issued to [redacted]

Telephone No. [redacted] issued to [redacted] New York. [redacted] is the [redacted]

Telephone No. [redacted] issued to [redacted] New York. [redacted]

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Telephone No. [redacted] issued to [redacted] New York. [redacted] is the [redacted]

It is noted that Buffalo Telephone No. 884-7723 listed above was called at 3:09 p.m. and 3:40 p.m. on April 2, 1964 from a room occupied by JOSEPH and NICHOLAS FINO at the Sheraton Hotel, Providence, Rhode Island.

It is also noted that this number is listed to [redacted] who is not known as an acquaintance of JOSEPH or NICK FINO. It is noted, however, that Buffalo Telephone No. [redacted] was an unlisted number for an apartment at [redacted] Buffalo.

On June 9, 1964, BU T-4 advised that bookmakers had been using the apartment at [redacted] On June 5, 1964, Agents of the Intelligence Unit, Internal Revenue Service, and a Buffalo detective raided the apartment at [redacted] and arrested [redacted] and [redacted] New York, on charges of accepting bets without the required fifty dollar gambling tax stamp. [redacted] is a well-known bookmaker and has connections in gambling circles throughout the country.

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BU T-4 stated that prior to the raid of this apartment by members of the Intelligence Unit of the Internal Revenue Service, [redacted] also known as [redacted]

operated horse telephones at this apartment with one [redacted] BU T-4 stated that prior to moving the horse telephones into the [redacted] operated horse telephones at [redacted] in a building formerly known as the [redacted]

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BU T-4 stated that [redacted] and [redacted] are well-known [redacted] closely associated or controlled by "The Arm."

The 1964 [redacted] New York, shows that [redacted] is listed [redacted] New York. It is noted that this [redacted]

BU T-3 advised on June 16, 1964 that Twenty-Five's [redacted]

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It is noted that the records of the [redacted]

[redacted]

Records of the [redacted] contain the following information relating to [redacted]

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1. [redacted]

2. [redacted]

3. [redacted]

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4.

5.

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BU 92-174

The records of the

Information relating to the above
may be produced upon the issuance of a subpoena duces tecum.

BU 92-174

Connecticut Athletic Club

On April 23, 1964, BU T-2 advised that on or about April 19, 1964, he had occasion to enter the Connecticut Athletic Club located at 465 Connecticut Street, Buffalo, New York, which is operated by "The Arm." BU T-2 stated that FRED G. RANDACCIO and PASQUALE NATARELLI were present at the club that day and he noted that [redacted], is a front man for the athletic club and is known as a [redacted] and works at times for the "Buffalo Evening News." b6 b7C

BU T-2 stated that the front door of the Connecticut Athletic Club has a peephole and a buzzer arrangement which can be used to warn the club of an arrest or raid by the Buffalo Police Department. BU T-2 stated that entrance into the club can be obtained by membership and that membership is based upon invitation from one of the members of the "MAGADDINO Family." BU T-2 stated that membership in the club costs $500.00 or the cost may depend on the solvency of the prospective member. He described the club as "plush," and noted that the club contained steam rooms, sleeping quarters, a complete kitchen and dining room, a gymnasium, pool tables, a bar room and card rooms. He described the most spectacular recreational facility as the indoor golf driving range. He stated that the floors of the club are covered with thick wall to wall carpeting and in addition the club is equipped with reading and television rooms.

On May 6, 1964, the corporation files of the Erie County Clerk's Office at Buffalo were reviewed by SAA [redacted] It was noted that Corporation File 40580 contains a copy of a Certificate of Incorporation under the name of "Connecticut Athletic Club, Inc.," which was filed on February 7, 1964 at the Erie County Clerk's Office. The certificate was signed [redacted] 964 Ellicott Square Building, Buffalo. This is the address of the law firm of Miserendino & Krull. There was in the file a note indicating that the certificate of incorporation had been filed before the Secretary of State at Albany, New York on January 8, 1964.

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An examination of the certificate of incorporation was made and it was noted that the names of the stockholders, officers and directors are not listed in the filings. The certificate of incorporation set forth that the aggregate number of shares which the corporation has authority to issue is 200 shares without par value.

Vehicles owned or registered to the individuals identified below were observed in the vicinity of the Connecticut Athletic Club, Inc., 465 Connecticut Street, Buffalo, New York, by SA [redacted] on the dates indicated: b6 b7C

May 1, 1964

JOHN V. CAMMILLERI
ROY CARLISI
[redacted]
PASQUALE NATARELLI

May 6, 1964

SAMUEL G. RANGATORE
JOHN V. CAMMILLERI
ROY CARLISI
[redacted]
FRED G. RANDACCIO

May 11, 1964

ROY CARLISI
PASQUALE NATARELLI
FRED RANDACCIO
JOHN V. CAMMILLERI
[redacted] b6 b7C

It was noted that during the months of March, April and May, 1964, periodic surveillances were made by SAs [redacted] and [redacted] of RANDACCIO and NATARELLI. It was noted that these two individuals were frequenting the Connecticut Athletic Club in Buffalo. At the time RANDACCIO was observed driving a Cadillac bearing 1964 New York License ER 1503 and NATARELLI was driving a 1963 blue Buick with 1964 New York License 3069 BU. A 1962 Chevrolet convertible registered to [redacted] bearing New York License [redacted] was also seen parked in the vicinity of the Connecticut Athletic Club.

On May 4, 1964, BU T-3 advised that there is a unit of the New York State Police which is actively investigating organized bookmaking activities in Buffalo and the surrounding area. According to BU T-3, the Connecticut Athletic Club is now being used as a meeting place for members of "The Arm" and receiving the investigative attention of certain members of the New York State Police. BU T-3 stated that some of the most prominent and active bookmakers on the West Side of Buffalo, as well as thieves and burglars, have been observed leaving and entering this club.

On June 16, 1964, BU T-3 advised that on the weekend of June 13-14, 1964, a crap game was held at the Connecticut Atheltic Club at which time $18,000.00 was observed on the table at one time. According to BU T-3, the club is operated by [redacted] who was arrested some time ago by the New York State Police for operating a horse book on Johnson Park. He stated that [redacted] [redacted] resides at [redacted] and not on [redacted] as the telephone directory indicates.

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On June 11, 1964, [redacted] of the Intelligence Unit of the Buffalo Police Department, advised SAA [redacted] and SA [redacted] that his unit is continuing its efforts to gather intelligence information concerning organized crime in the Buffalo area. [redacted] advised that on May 28, 1964 he received information from a member of his squad that there was a meeting of hoodlums then in progress at the Connecticut Athletic Club, Inc., 465 Connecticut Street, Buffalo, New York. He stated that he, accompanied by [redacted] and [redacted] proceeded to the Connecticut Athletic Club, Inc., 465 Connecticut Street, Buffalo. He stated that he noted that the front door of the athletic club was closed and locked, and he then rang the doorbell in order to gain admittance as a police officer. Immediately upon entering the club he noted that two or three tables had been put together in the dining room area of the club and a large number of men were seated around the table. He stated he specifically noted that STEFANO MAGADDINO was seated at one end of the table and FRED G. RANDACCIO was seated at the other end. [redacted] stated he and members of his squad identified the following individuals seated around the table and stated they were having coffee and conversing as he entered.

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b7C

1. STEFANO MAGADDINO
2. FRED G. RANDACCIO
3. PASQUALE NATARELLI
4. FRED MOGAVERO
5. DANIEL SANSANESE
6. SALVATORE BONITO
7. [redacted]
8.
9.
10. SAMUEL RANGATORE

b6
b7C

[redacted] stated that he spent approximately three hours in the club talking with RANDACCIO and the members present at the table without learning the purpose of this meeting. He stated he did not carry on a conversation with MAGADDINO, however, he recalls upon entering MAGADDINO told RANDACCIO to either "keep quiet or shut up" in Italian as RANDACCIO began objecting to his entering the club without a warrant.

[redacted] stated that [redacted] was identified as the doorman of the club and [redacted] was the operator. No other members were present during the time they were at the club.

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MISCELLANEOUS ACTIVITIES

On June 3, 1964, BU T-5 advised that there is currently a dice game in Niagara Falls, New York run by [redacted] which is either held on First or Third Streets in that city on a daily basis. According to BU T-5 this game is "fronted" by [redacted] on behalf of [redacted] b6 b7C

As previously reported, [redacted] in the Niagara Falls, New York area and a member of the "MAGADDINO Family."

BU T-5 stated that on May 27, 1964 a benefit party was held for [redacted] of Foster's Supper Club, Buffalo, and that this party was attended by numerous hoodlums in the Buffalo area. BU T-5 explained that [redacted]

On May 31, 1964 a benefit party was held at Panaro's Lounge, also known as Snowballs, on Hampshire Street in Buffalo for the benefit of one of the [redacted] According to BU T-5 the benefit was held for one of the [redacted] who has been hospitalized and tickets for this benefit were sold for $10.00 each. BU T-5 stated that he had received information that among those in attendance were unidentified men from Chicago, Illinois, Detroit, Michigan and Erie, Pennsylvania. BU T-5 stated that most of the major hoodlums in the Buffalo area were present, including FRED RANDACCIO. No attempt was made by BU T-5 to identify the individuals from Chicago, Detroit and Erie. BU T-5 also advised on June 7, 1964 that a benefit party was going to be held for the [redacted] of VICTOR RANDACCIO. BU T-5 did not know the location or the price of the tickets for this benefit. He stated that the [redacted] of RANDACCIO is named [redacted] b6 b7C

On June 3, 1964, information pertaining to the benefit party for [redacted] was discussed with BU T-4. According to BU T-4, a benefit party had been held for [redacted] since his place, Foster's Supper Club, had been closed by the Internal Revenue Service for back taxes. According to BU T-4, the benefit party was held at Santoro's Pizzeria in Buffalo, and that a purse of $5,000 had been raised and given to [redacted] He stated that a uniformed patrolman of the Buffalo Police Department was at the door handling admissions for this benefit and that three captains of the Buffalo Police Department participated in the dice game. BU T-4 stated that FRED G. RANDACCIO, PASQUALE NATARELLI and other members of the hoodlum element participated in the dice game. Two of the police captains were identified by BU T-4 as Captain WILLIAM O'SIEJA, Assistant Chief of Detectives, Buffalo Police Department, and Captain ANTHONY CUSTODI, a Precinct Captain. BU T-4 could not recall the name of the third police captain at the benefit party.

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On April 1, 1964, SAs [redacted] and [redacted] observed a 1964 Oldsmobile 98 bearing 1964 New York [redacted] and driven by ROY CARLISI of 20 Anderson Place, Buffalo, New York, arrive in Niagara Falls, New York. CARLISI was accompanied by FRED G. RANDACCIO and an unidentified man who was riding in the back seat of the car. After parking the car RANDACCIO was observed leaving the car and joining STEVE MAGADDINO, SAM RANGATORE and [redacted] on the sidewalk nearby. After a short visit to a nearby coffee shop, MAGADDINO, RANGATORE and RANDACCIO were observed entering the car driven by CARLISI and driving away.

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During the surveillance of April 1, 1964, it was also noted that the following individuals were observed calling on STEVE MAGADDINO at the Magaddino Memorial Chapel in Niagara Falls, New York.

1. JOSEPH FALCONE
2. SERAFINO (SAM) GRIO
3. VINCENT A. SCRO
4. SAM RANGATORE
5. CHARLES A. MONTANA
6. JOSEPH BONGIORNO

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b7C

It is also noted that the following day MAGADDINO left for New York City with [redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
June 22, 1964

*In Reply, Please Refer to File No.*

Title FRED G. RANDACCIO

Character ANTI-RACKETEERING (Buffalo file 92-174)

Reference Report of SAA [redacted] [redacted] dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to File No.*

Buffalo, New York
June 22, 1964

FRED G. RANDACCIO
ANTI-RACKETEERING

On May 20, 1964, Source Number 1 advised that there had been a meeting that afternoon in Niagara Falls, New York attended by STEVE MAGADDINO, FRED RANDACCIO, PASQUALE NATARELLI and SAM RANGATORE. According to Source Number 1, the purpose of this meeting was to decide upon the best method to be used in smuggling an unidentified man from Canada into the United States. It was suggested by SAM RANGATORE that this could be done by having two men drive into Canada in an automobile and substitute one of the men going over into Canada with the man whom they wished to smuggle into the United States. Source Number 1 stated that MAGADDINO and RANDACCIO indicated this smuggling operation would be accomplished by obtaining a motor boat and picking up the unidentified man at either Chippewa, Ontario, Canada or near French Creek, which is located near Fort Erie, Ontario, Canada. It is noted that Chippewa, Ontario, Canada is a small town directly across the Niagara River from North Tonawanda, New York, and between the Buffalo and Niagara Falls, New York ports. It was estimated that the trip by motor boat would take approximately three to five minutes. Consideration was given to borrowing a boat owned by ROY CARLISI, however, it was learned that CARLISI was not in town. In discussing contacts to be made in Canada, RANDACCIO suggested that NATARELLI could drive over to Canada and contact [redacted] or [redacted] regarding a place to stay. NATARELLI explained that [redacted] has been in trouble in Canada with Immigration authorities.

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At this point STEVE MAGADDINO indicated he was only concerned about one person who had contacted [redacted] Source Number 1 stated that during this discussion with MAGADDINO the name [redacted] with [redacted] Telephone No. [redacted] was mentioned as a man who could speak English,

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and that there is a possibility that this individual who MAGADDINO wanted to get into the United States has only been in Canada for three days. Source Number 1 also stated that RANDACCIO advised MAGADDINO that they had to get this individual out of Canada, and it would be necessary for someone to see JOSEPH FALCONE and make some arrangements with him.

Source Number 1 stated that MAGADDINO warned RANDACCIO, NATARELLI and RANGATORE that they should not discuss this matter with anyone and that he, MAGADDINO, felt that it was necessary to get the unidentified man out of Canada. Source Number 1 stated that MAGADDINO is afraid that some investigative body or commission in Canada will pick up the unidentified man for questioning. NATARELLI stated that the laws of Canada did not offer a witness or anyone appearing before an investigative body in Canada the protection granted by the Fifth Amendment in the United States. In other words, if the unidentified man refused to answer questions relating to MAGADDINO, the commission could have him incarcerated until he answered the questions to the satisfaction of the investigative commission.

In discussing the possibility of this unidentified man appearing as a witness, NATARELLI pointed out that he had met this unidentified man on the last day of the Fort Erie, Ontario races which ran on May 9, 1964. At that time this man told NATARELLI if he did not testify he would be jailed. He also told NATARELLI that the only thing he could say was that he had met MAGADDINO through "DON SIMONE." MAGADDINO explained that this man could testify that he did not remember, but also professed ignorance of the Canadian laws. NATARELLI told MAGADDINO that he had advised this unidentified man not to testify to knowing MAGADDINO. MAGADDINO retorted that they only ask about him because of [redacted] and about another man whom Source Number 1 believed to be ALBERT AGUECI. b6 b7C

MAGADDINO then began to discourse as to how this unidentified man could testify by claiming inability to remember and by claiming he had met many people. He also suggested that the man could admit knowing MAGADDINO but only casually and nothing of a derogatory nature.

FRED G. RANDACCIO
ANTI-RACKETEERING

Later when MAGADDINO commented that he was proud of the "family" he had raised, RANDACCIO asked MAGADDINO in a facetious manner which "family" he was talking about. MAGADDINO expressed disapproval of RANDACCIO's comment, whereupon RANDACCIO quickly added that MAGADDINO had done a good job with "both families."

On May 20, 1964, spot surveillances of the water front at Chippewa, Ontario, Canada, and the known hangouts of RANDACCIO and NATARELLI were made by Special Agents of the Federal Bureau of Investigation from the Buffalo Office. NATARELLI's car was observed parked in front of the Connecticut Athletic Club in Buffalo. No other activity on the part of RANDACCIO or NATARELLI was noted.

On May 20, 1964 previous investigation disclosed that the [redacted] mentioned above is actually [redacted] also known as [redacted] who resides in [redacted] in that city. According to previous investigation, [redacted] was recently arrested by Canadian Customs officers for smuggling small items of food between the United States and Canada and [redacted] is now heavily in debt because of the high attorney fees which he has to pay. b6 b7C

Source Number 1 has furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
June 22, 1964

*In Reply, Please Refer to File No.*

FRED G. RANDACCIO
ANTI-RACKETEERING

On May 26, 1964, Source Number 2 advised that FRED S. MOGAVERO met with [redacted] and VICTOR RANDACCIO that day in Buffalo. They discussed plans to have a dinner at the Romulus Club on the evening of May 31, 1964. Discussions were held concerning having a table reserved for VICTOR and FRED RANDACCIO, PASQUALE NATARELLI and [redacted] Source Number 2 stated that [redacted] did not know what plans DANNY SANSANESE had as far as his attending the dinner. b6 b7C

On June 2, 1964, Source Number 2 learned from [redacted] and RANDACCIO that a stag party would be held on the evening of June 7, 1964 for the future son-in-law of VICTOR RANDACCIO. According to plans, tickets were being sold to several prominent local politicians who indicated their intentions of attending the stag party as well as to various members of the MAGADDINO Family.

It is noted that on June 7, 1964, Source Number 2 reported that from a conversation between [redacted] and [redacted] he learned there was a stag party at the Glen Casino in Williamsville recently which was attended by RANDACCIO and some of his friends. According to Source Number 2, [redacted] and SAM GIOVINO, Special Agent in Charge, Federal Bureau of Narcotics, Buffalo, New York, appeared at the Glen Casino and talked to everyone in attendance. Those present at the social affair were afraid that [redacted] would take them in for a hearing. b6 b7C

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FRED G. RANDACCIO
ANTI-RACKETEERING

On June 11, 1964, Source Number 2 advised that [redacted] and New York State Assemblyman STEVE GRECO met that day at the corner of Virginia and Delaware Avenue in Buffalo and discussed the local political situation in Buffalo. The failure of LOUIS MUSCATO, Democratic Majority Leader of the Erie County Board of Supervisors, to follow GRECO's advice relating to the Erie County sales tax issue was discussed. Arrangements were made to meet the next evening on June 12, 1964 at Panaro's Lounge [redacted] in connection with the re-election of [redacted] whom RANDACCIO referred to as "my man." RANDACCIO, [redacted] and [redacted] indicated that they would be present and that [redacted] would also attend.

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A subsequent newspaper article indicated that [redacted] was running for re-election as Democratic Ward Chairman and had been re-elected.

Source Number 2 has furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE

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Buffalo, New York
June 22, 1964

In Reply, Please Refer to
File No. 92-174

FRED G. RANDACCIO, aka
ANTI-RACKETEERING

Report of SAA [redacted] b6 b7C
dated June 22, 1964 at Buffalo

CHARACTERIZATION OF INFORMANTS

BU T-1 is an individual whose identity and nationality have placed him in a position where he can obtain information concerning the activities of hoodlums on the West Side of Buffalo.

BU T-2 is a confidential informant who is in a position to furnish complete details concerning certain activities of prominent bookmakers in the Buffalo area.

BU T-3 is an individual who because of his position can obtain information concerning the activities of bookmakers and racketeers in the Buffalo and Western New York areas.

BU T-4 is an individual who because of his position can obtain information concerning bookmakers and gamblers in the Buffalo area.

BU T-5 is a confidential informant who is in a position to furnish information relating to the activities of gamblers and racketeers on the West Side of Buffalo.

BU T-6 is a confidential informant who is in a position to furnish certain information relating to the activities of certain bookmakers and racketeers in the Syracuse - Fulton, New York areas.

BU T-7 is an individual who because of his employment is in a position to furnish information concerning organized bookmaking and gambling activities in the Buffalo area.

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*In Reply, Please Refer to File No.*

FRED G. RANDACCIO
ANTI-RACKETEERING

On May 20, 1964, Source Number 1 furnished information that STEVE MAGADDINO, FRED RANDACCIO, PASQUALE NATARELLI and SAM RANGATORE were vitally interested in smuggling an unidentified man from Canada into the United States. Source Number 1 reported that during the discussions about this matter a Toronto Telephone No., RO 9-2512, was mentioned.

Records of the Toronto, Canada Telephone Company show that Telephone No. [redacted] was issued to [redacted] This same telephone number was transferred on April 28, 1964 to [redacted] where [redacted] now resides. b6 b7C

The current Toronto City Directory shows a [redacted] as a resident of [redacted] b6 b7C

Source Number 1 has furnished reliable information in the past.

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Buffalo, New York
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*In Reply, Please Refer to File No.*

FRED G. RANDACCIO
ANTI-RACKETEERING

On April 8, 1964, Source Number 2 advised that [redacted] and [redacted] met that day at the corner of Virginia and Delaware Avenue in Buffalo, New York. They were joined by FRED G. RANDACCIO, who informed them that a young man who owns a restaurant and bar was being subjected to unnecessary pressure by an investigator from either the Alcoholic Beverage Control Board or the New York State Liquor Authority. Source Number 2 could not recall the restaurant owner's name. RANDACCIO asked [redacted] what he could do on behalf of RANDACCIO and the young restaurant owner. [redacted] agreed to see what he could do and indicated he would contact a [redacted] who is a [redacted]

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According to Source Number 2, [redacted] pointed out to RANDACCIO that he also needs a favor. He explained that there is a rift between the Italians and the Negroes, which involves [redacted], New York, and [redacted] for the Third District. [redacted] stated that [redacted] and a "hard head" and that he had asked [redacted] to withdraw from the race for the Third Assembly District where he is running against [redacted]

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[redacted] asked RANDACCIO to talk to [redacted] and see what he can do about having [redacted] change his mind. [redacted] stated that [redacted] had also requested this, but that [redacted] had requested that his name be kept out of the matter. [redacted] pointed out that if RANDACCIO could not handle this matter or if the job was too big for him he would understand. RANDACCIO stated that this was not the case at all and that he would talk to [redacted]

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FRED G. RANDACCIO
ANTI-RACKETEERING

On Thursday, April 30, 1964, the "Buffalo Challenger," a weekly newspaper published and sold in the Negro community in Buffalo, carried an editorial on Page 2 deploring the increased pressure to force ARTHUR HARDWICK out of the race for Assemblyman for the Third Assembly District. A photograph of HARDWICK appears on Page 6 of this newspaper in connection with an advertisement of the Sportsmans Liquor Store.

There is set forth below an article appearing on Page 4 of the aforementioned newspaper, which reads as follows:

"POLITICAL ROUNDUP

"There was very important meeting held at Democratic Headquarters involving West Side Democratic leaders and Negro leadership from the 3rd Assembly District. The purpose of the meeting was to discuss the candidacy of Mr. Arthur Hardwick, Jr., Negro Democratic Candidate for the 3rd Assembly District in the June 2nd Primary. The Negroes were asked to have Mr. Hardwick withdraw from the Primary. Never before has such a move been made to deny a person or community representation. The Negroes present did not give into the demands for a public statement against Mr. Hardwick's candidacy. Only one Negro gave in and his circumstances are beyond his control. Hats off to the gentlemen that defended the honor and intergrity of the Negro in Buffalo and to those who purposely boycotted the meeting. Lets us now ladies and gentlemen begin the task of electing the First Negro From Western New York To Serve On The State Legislative Body. 'We shall overcome'."

The editorial appearing on Page 2 of the column captioned "Editor's Corner" and signed AMBROSE I. LANE, Editor of the newspaper, made reference to the race for Assemblyman mentioned above. This article reads in part as follows:

FRED G. RANDACCIO
ANTI-RACKETEERING

"The Challenger wants our readers to know that pressure has increased to try to force Arthue Hardwick out of the race for Assemblyman for the 3rd Assembly District. We are told that, as we predicted two weeks ago, another Negro plans to enter the race. If he does he will only split our vote and we will have the same losing result that we had last year when Plummer Godby and Leeland Jones split our votes and allowed Griffin to win as Councilman of the Ellicott District.

"Four years ago, we understand that the Democratic Party was going to endorse a Negro for the 3rd Assembly District. They did not because certain Negro politicians said that there were no qualified Negroes to run. Now, some of these same politicians are trying to get Mr. Hardwick to drop out. If any of these so-called political leaders come to see you, asking support for Mr. Arnone who is running against Mr. Hardwick, ask them these questions: Why has Mr. Arnone refused to give any of his patronage to Negroes? Why did he refuse to even talk with certain Negro elected politicians about jobs for Negroes? Why did West Side politicians call a meeting of Negro politicians to try to persuade them to try to force Mr. Hardwick out of the race? Why are they, the Negro politicians, not doing everything they can for us everyday.

"Let us tell these phonies to either 'Shape Up or Ship Out'."

Source Number 2 had furnished reliable information in the past.

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FRED G. RANDACCIO
ANTI-RACKETEERING

On April 27, 1964, Source Number 2 advised that shortly before noontime that day a man, later identified as [redacted] New York, stopped to see [redacted] with a complaint that he and six other men had been robbed at gunpoint the night before. According to Source Number 2, [redacted] and several other men were playing poker on Hertel Avenue in Buffalo on Sunday night, April 26, 1964, when five masked men entered the establishment and robbed the poker players at gunpoint. b6 b7C

Source Number 2 stated that these gun men robbed the players of about $1,000.00 and [redacted] who served two years in prison several years ago, was recognized by one of the victims. The victim when interviewed by the police department denied that he knew any of the robbers.

Source Number 2 stated that [redacted] voiced strong feelings about being held up by [redacted] and that he wanted FRED RANDACCIO to take care of the matter for him. Source Number 2 had no positive information concerning the identities of the other holdup men, however, it was learned that one of the holdup men is known as "PATTY," who hung out at a bar and grill formerly operated by PASCAL POLITANO on Allen Street in Buffalo. Source Number 2 reported that "PATTY" is believed to be of Italian descent and at one time played in a poker game [redacted] Buffalo, with one of the victims of the [redacted] robbery. Source Number 2 further identified a young man [redacted] known only as [redacted]" as the individual whom he believes fingered the holdup. [redacted] voiced his opinion that [redacted] had fingered the robbery since he has not visited the location of the robbery for the past two or three weeks. b6 b7C

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It is noted that the "Buffalo Courier Express," a Buffalo daily newspaper, dated April 27, 1964, carried an article advising that five masked gun men raided a North Buffalo confectionery store where a "pinochle game" was in progress and robbed seven men of about $610.00 and two diamond rings valued at $270.00 shortly before ten o'clock Sunday evening. The holdup occurred in the Dairylea Bar, 1249 Hertel Avenue, Buffalo, just before closing time. The bandits, between 25 and 35 years old, entered waving black revolvers. Two of them wore stocking masks which were discarded later outside the bar. The other three bandits wore rubber Halloween masks.

The following were either witnesses or victims of the robbery:

JACOB NUSINOV
Age 64
1249 Hertel Avenue
Buffalo, New York

DAVID GORSKY
Age 70
55 Knox Avenue
Buffalo, New York

[redacted]

b6
b7C

SAMUEL GOLDMAN
Age 60
1246 Hertel Avenue
Buffalo, New York

[redacted]

BENJAMIN ISADORE
Age 63
Hotel Richford
Buffalo, New York

FRED G. RANDACCIO
ANTI-RACKETEERING

DAVID NUSINOV
Age 56
1249 Hertel Avenue
Buffalo, New York

[redacted] According to Source Number 2, [redacted] informed that he would speak to RANDACCIO about the matter. b6 b7C

Source Number 2 has furnished reliable information in the past.

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*In Reply, Please Refer to File No.*

FRED G. RANDACCIO
ANTI-RACKETEERING

FRED G. RANDACCIO, also known as Fredrico G. Randaccio, born July 1, 1907, Palermo, Italy, continues to reside at 572 Richmond Avenue, Buffalo, New York.

During the course of another investigation, information was received from Source Number 1 on March 21, 1964 that STEVE MAGADDINO and [redacted] also known as [redacted] were planning on leaving Niagara Falls, New York for New York City on the late afternoon of March 21, 1964 or the early morning of March 22, 1964. According to Source Number 1 [redacted] and MAGADDINO were going to drive to New York City in a car owned by MAGADDINO's son-in-law, VINCENT A. SCRO.

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A surveillance was conducted of the home of [redacted] New York, by Special Agents of the Federal Bureau of Investigation on March 25, 1964. At approximately 6:00 a.m., March 25, 1964, a 1963 Oldsmobile, previously identified as a car owned by VINCENT A. SCRO, was observed leaving this residence and traveling in a westerly direction.

It should be noted that shortly before 11:00 a.m. that day, SALVATORE WILLIAM BONANNO was observed leaving [redacted] New York, in a car bearing [redacted] License [redacted] and proceed to the Roosevelt Inn Motel, Hempstead Turnpike, New York, where he was joined by CHARLES JOSEPH BATTAGLIA at 11:00 a.m. They returned to [redacted] left BONANNO's [redacted] at this address, entered BONANNO's car bearing New York License 6014 RJ and drove to the Hotel Wentworth. Surveillances in the vicinity of the Hotel Wentworth on March 25, 1964 failed to locate MAGADDINO or JOSEPH BONANNO.

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FRED G. RANDACCIO
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It should be noted, however, that on the day before, March 24, 1964, BONANNO, accompanied by BATTAGLIA, who had arrived in New York City from Tucson, Arizona the previous week, was surveilled to the address of [redacted] New York. This is the home of MAGADDINO's [redacted] BATTAGLIA and BONANNO remained at this address for a few minutes and proceeded to the Hotel Wentworth, 59 West 46th Street, New York City, which is known to be their usual hangout. b6 b7C

On April 13, 1964, Source Number 1 advised that SAM RANGATORE met PETER A. MAGADDINO that day and discussed a recent trip he, RANGATORE, had made to New York City. He also mentioned that FRED G. RANDACCIO, ROY CARLISI, [redacted] and possibly PASQUALE NATARELLI had also been in New York City over the weekend of April 3, 1964. It was the opinion of Source Number 1 that RANDACCIO, [redacted] and CARLISI had traveled in NATARELLI's car, which has been described as a 1963 four-door Buick, bearing 1964 New York License 3069 BU. Source Number 1 explained that the departures of MAGADDINO and MONTANA, as well as the departures of RANDACCIO and his men from the Niagara Falls - Buffalo area during the first two weeks of April, 1964 have not been discussed with anyone except the closest contacts of STEVE MAGADDINO. Both PETER A. MAGADDINO and SAM RANGATORE expressed their concern over the fact that [redacted] had knowledge that MAGADDINO is in Florida. Source Number 1 mentioned that MAGADDINO may return to Buffalo, New York after spending three weeks away from home. He further commented that MAGADDINO was enjoying the Florida sunshine. b6 b7C

On March 2, 1964, Source Number 1 reported that a meeting took place between STEVE MAGADDINO, SAM RANGATORE, PETER A. MAGADDINO and a man tentatively identified by Source Number 1 as FRED G. RANDACCIO. Source Number 1 stated that during this meeting a discussion was made of the problem of meeting together to conduct their affairs without drawing the attention of the authorities. STEVE MAGADDINO commented that they stand very good in the local area. SAM RANGATORE added that if some cars were gathered in Niagara Falls in locations frequented by the "MAGADDINO Family," it



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would not necessarily mean that these cars belonged to "Commission" members. MAGADDINO remarked that they could still meet from time to time to discuss their affairs by going to some restaurant under the pretext of having dinner. He made reference to someone coming to Buffalo, and they all went to the Colonial Inn. He mentioned the following locations as potential meeting places:

1. The Pub
2. The Tenderloin Restaurant
3. The Hacienda
4. Howard Johnson's Restaurant at Delaware Avenue and North Street
5. An unidentified bowling alley

MAGADDINO pointed out that he became frightened when something happened at the late JOE BARBARA's house, and he now believes that the best place to hold a meeting would be in the city instead of the country.

Following this topic of discussion, STEVE MAGADDINO began to discuss the advantage of picking out a "Jew" to front for the organized Italian criminal element. MAGADDINO suggested [redacted] and [redacted] as possible candidates for this job. RANGATORE objected strenuously to bringing in a "Jew," but MAGADDINO seemed to convince him. According to Source Number 1, this topic of conversation began as a result of a comment by SAM RANGATORE that he had been stopped by the police while talking to some Negro and another person and the police thought he was taking "numbers." MAGADDINO remarked that the law would always spot any one of them in this sort of activity. Consequently, STEVE MAGADDINO, in concurrence with most of the speakers present, believed they should get a "Jew" to operate for them. MAGADDINO stated that there is no better "Jew" to handle the operation for them than [redacted] or his brother-in-law. When MAGADDINO pointed out that they had to have a "Jew" in their operation and mentioned the name of [redacted] as a possibility, RANGATORE advised that in his opinion they could use a "Jew" for their business, but they are still "no good."

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b7C

FRED G. RANDACCIO
ANTI-RACKETEERING

Source Number 1 stated that RANDACCIO became quite excited about bringing a "Jew" into the organization. MAGADDINO explained to RANDACCIO that he does not care what the fellow is although he does not care for Jews, but stated he is only concerned as to how much bread the "Jew" can bring into the organization. MAGADDINO pointed out that they need "this type of people," to which RANGATORE replied that you do not have to associate with them. MAGADDINO tells RANGATORE that the Jews can be used in many respects, such as handling affairs for them, spying for them, and even "hitting" somebody.

Source Number 1 stated that STEVE MAGADDINO continued by explaining their need of making alliances with policemen. MAGADDINO specifically mentioned the form of business relationships he had with various policemen. He remarked derogatorily that he knows the character of the police after having dealt with them for many years and cited the names of certain police officers who were allied with him in gambling operations.

He made reference to the days when [redacted] was handling the graft and payoff to police officers in Buffalo. He stated that if it was not for [redacted] they could not have earned five cents. He stated that by handling matters this way they received word every time they were going to be raided. b6 b7C

In relation to graft paid to various police officers and other persons, STEVE MAGADDINO told those present about his association with a [redacted] known to him as [redacted] whom he, MAGADDINO, gave a weekly salary, plus a share of MAGADDINO's gambling operations. Source Number 1 stated that MAGADDINO did not specifically identify the amount he gave [redacted] Source Number 1 continued by stating that during these discussions MAGADDINO discussed at some length the operations of their numbers bank. MAGADDINO accused [redacted] of stealing from the numbers bank, however, he was corrected by RANGATORE who stated that [redacted] was not really stealing from the numbers bank, but was really stealing from two men who are keeping the books. Some of the operators of this numbers bank were identified as possibly DANNY b6 b7C

SANSANESE, [redacted] and several other individuals unknown to Source Number 1. During the conversation, it was determined that when this numbers bank was in operation the profits of the bank were shared between the MAGADDINO group and individuals from Detroit. Source Number 1 identified the Detroit people associated with this numbers operation phonetically as [redacted] and [redacted] Another party involved in this numbers operation was referred to as [redacted] and a group from Canada whom MAGADDINO stated he had "fed" without making a nickel for himself.

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During the course of this numbers bank operation, [redacted] and another operator known as [redacted] were stealing from the bank. Source Number 1 pointed out that the terminology used to describe individuals who steal from a numbers bank is a "musician," and while actually stealing from the bank are said to be "playing the piano." Source Number 1 stated that in further describing the numbers bank, MAGADDINO referred to an individual as "the Jew" as a lookout who sat on a high ladder in the room where the numbers bank is located and he referred to one of the overseers as "the captain." It is the opinion of Source Number 1 that MAGADDINO had sent DANNY SANSANESE to the numbers bank in Niagara Falls, New York to catch the cheating operators. Shortly thereafter, a person called [redacted] (phonetic), an American, informed MAGADDINO that DANNY SANSANESE was also cheating. The "Jew" backed up the accusation made against DANNY because he was frightened and would say anything that he was told to say by certain people at the bank. Source Number 1 indicated that the "Jew" could observe the workers in the bank from his position on the ladder. SAM RANGATORE then interjected the remark that he did not believe these accusations because [redacted] (phonetic) is a lookout man, thereby contradicting the alleged fact that the "Jew" was supposed to be the lookout man. Source Number 1 stated that it was JOHN V. CAMMILLERI's opinion that the people at the numbers bank wanted to get rid of DANNY SANSANESE. Ultimately the problem was resolved and DANNY SANSANESE was cleared of this charge after RANGATORE visited the bank and obtained an admission from [redacted] that he was stealing the money. Meanwhile, [redacted] and

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